

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141230

Entity Name: EAGLE ROCK CARPENTRY, INC.

FILED  
Jul 11, 2005  
Secretary of State

## Current Principal Place of Business:

241 MADINA CIR  
DAVENPORT, FL 33837

## New Principal Place of Business:

111 KNOLLWOOD DR  
DAVENPORT, FL 33837

## Current Mailing Address:

241 MADINA CIR  
DAVENPORT, FL 33837

## New Mailing Address:

111 KNOLLWOOD DR  
DAVENPORT, FL 33837

FEI Number: 20-1732406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORALES, JUAN G  
241 MADINA CIR  
DAVENPORT, FL 33837 US

## Name and Address of New Registered Agent:

MORALES, JUAN G  
111 KNOLLWOOD DR  
DAVENPORT, FL 33837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN G MORALES

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORALES, JUAN G  
Address: 241 MADINA CIR  
City-St-Zip: DAVENPORT, FL 33837

Title: VP (X) Delete  
Name: MORALES, JUAN G  
Address: 111 KNOLLWOOD DR  
City-St-Zip: DAVENPORT, FL 33837

Title: S ( ) Delete  
Name: MORALES, MANUEL  
Address: 241 MADINA CIRCLE  
City-St-Zip: ORLANDO, FL 33837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORALES, JUAN G  
Address: 111 KNOLLWOOD DR  
City-St-Zip: DAVENPORT, FL 33837

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP S (X) Change ( ) Addition  
Name: MORALES, MANUEL  
Address: 241 MADINA CIRCLE  
City-St-Zip: ORLANDO, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN G MORALES

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date