2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT •

DOCUMEN'T # P04000145579 FILED 1. Entity Name FONTANA WOODWORKING INC 05 AUG 19 PM 1: 17 Principal Place of Business **BLUKETARY OF STATE** Mailing Address **3263 SW 14TH PLACE 3263 SW 14TH PLACE** TALLAHASSEE, FEORIDA **BOYNTON BEACH, FL 33426** BOYNTON BEACH, FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 07282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1779749 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL J MCGOEY CPA INC 639 EAST OCEAN AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 101 BOYNTON BEACH, FL 33435 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE 08/22/05--01065--014 FONTANA, PAUL NAME NAME STREET ADDRESS 3263 SW 14TH PLACE STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33426 CITY-ST-7IP TITLE ☐ Defete DANIEL J FONTANA 3263 SWIHT PLACE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS BOUNTONBEACH, FL 33426 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 7128/05 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR