

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148265

FILED
Apr 27, 2005
Secretary of State

Entity Name: CUSTOM HARDWOOD CREATIONS INC.

Current Principal Place of Business:

410 ORANGE ST
PALM HARBOR, FL 34683

New Principal Place of Business:

213 NORMANDY CIRCLE
PALM HARBOR, FL 34683

Current Mailing Address:

410 ORANGE ST
PALM HARBOR, FL 34683

New Mailing Address:

1320 NEBRASKA AVE.
PALM HARBOR, FL 34683

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHES, DUSTIN J
410 ORANGE ST
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SANCHES, DUSTIN J
1320 NEBRASKA AVE.
PALM HARBOR, FL 34683 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: DUSTIN SANCHES

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHES, DUSTIN J
Address: 410 ORANGE ST.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP (X) Delete
Name: SKLAR, AMANDA R
Address: 410 ORANGE ST
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHES, DUSTIN J
Address: 1320 NEBRASKA AVE.
City-St-Zip: PALM HARBOR, FL 34683 US

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

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: DUSTIN SANCHES

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date