

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154533

FILED
Aug 06, 2005
Secretary of State

Entity Name: MEDINA'S CARPENTRY, CORP.

Current Principal Place of Business:

3830 N.W. 213 ST
MIAMI, FL 33055

New Principal Place of Business:

3820 N.W. 213 ST
MIAMI, FL 33055

Current Mailing Address:

3830 N.W. 213 ST
MIAMI, FL 33055

New Mailing Address:

3820 N.W. 213 ST
MIAMI, FL 33055

FEI Number: 20-2503272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, GEOVANNY
3830 N.W. 213 ST
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MEDINA, GEOVANNY
3820 N.W. 213 ST
MIAMI, FL 33055 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: GEOVANNY MEDINA

08/06/2005

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: DP () Delete
Name: MEDINA, GEOVANNY
Address: 3830 N.W. 213 ST
City-St-Zip: MIAMI, FL 33055

Title: DP () Delete
Name: MEDINA, ROBERTO
Address: 3830 N.W. 213 ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEDINA, GEOVANNY
Address: 3820 N.W. 213 ST
City-St-Zip: MIAMI, FL 33055

Title: DP (X) Change () Addition
Name: MEDINA, ROBERTO
Address: 3820 N.W. 213 ST
City-St-Zip: MIAMI, FL 33055

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: GEOVANNY MEDINA

DP

08/06/2005

Electronic Signature of Signing Officer or Director

Date