2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with

SIGNATURE

FILED Feb 04, 2005 08:00 AM DOCUMENT # P93000067692 1. Entity Name **Secretary of State** J. C. CARPENTRY, INC. Principal Place of Business Mailing Address 1695 NE 137 TERR NORTH MIAMI BEACH FL 33181 1695 NE 137 TERR NORTH MIAMI BEACH FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0446984 Not Applicab Zip Zip Country 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 Name STUNNECK, JOHN Street Address (P.O. Box Number Is Not Acceptable) 2445 N.E. 136 TERRACE NORTH MIAMI BEACH FL 33181 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete HHE Change A.C.C. U00000214254 STUNNECK, JOHN NAME NAME 02/04/05-80005-015 150.00 STREET ADDRESS 2445 N.E. 136 TERRACE STREET ADDRESS CITY - ST - ZIP NORTH MIAMI BEACH FL 33181 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Address NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILLE Add. Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CHY-ST-ZIP THLE Defete TITLE ☐ Change ☐ A..." NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Adam Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP THLE Delete Change TITLE ☐ Addit NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-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 supplied that 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 direction of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

other like empowered.

ECTOR

305-410-7441