2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Secretary of State DOCUMENT # P93000085253 TIMBERCRAFT OF NAPLES, INC. Principal Place of Business Mailing Address 6268 TAYLOR ROAD 6268 TAYLOR ROAD NAPLES, FL 34109 NAPLES, FL 34109 US 01112005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0453535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHMAN, KENNETH W JR DO NOT WRITE 8955 FONTNANA DEL SOL WAY PO BOX 111682 IN THIS SPACE NAPLES, FL 34108 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 (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000211037 02/02/05-80104-008 150.00 TITLE DANIEL, RICHARD M NAME 802 TALLOW TREE CT. STREET ADDRESS CITY -ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST- 7P TITLE NAME STREET ADDRESS 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 make empowered to execute this report as required by Chapten 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in as signature shall have the same legal effect as if made under cath; that I am an officer or director as required by Chapten 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Feb 02, 2005 08:00 AM