2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050951

Entity Name: K & L CUSTOM CARPENTRY, INC.

FILED Jan 10, 2005 Secretary of State

| Current Principal Place of Business: | | | | New Princ | New Principal Place of Business: | | | |
|-----------------------------------------------|-----------------------------------------------------------|-------------|-------------------------|---------------------------------------------|----------------------------------------------|------------------------------------------------------------------|-------|--|
| | CLIFTON LANE NT LUCIE, FL | | US | | | | | |
| Current Mailing Address: | | | | New Maili | New Mailing Address: | | | |
| | CLIFTON LANE NT LUCIE, FL | | US | | | | | |
| FEI Number: | : 65-0507230 | FEI Num | nber Applied For () | FEI Number Not Appl | icable () | Certificate of Status Desired (|) | |
| Name and Address of Current Registered Agent: | | | | Name and | Name and Address of New Registered Agent: | | | |
| HELGOTH 1173 SE C PORT SAI | I, KEVIN :LIFTON LN NT LUCIE, FL | 34983 | US | | | | | |
| | named entity : e of Florida. | submits th | nis statement for the p | ourpose of changing i | ts registered | office or registered agent, or | both, | |
| SIGNATU | RE: | | | | | | | |
| | Electror | nic Signat | ure of Registered Ag | ent | | Date | | |
| Election Car | npaign Financin | g Trust Fur | nd Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | PD () HELGOTH, KEV 1173 SE CLIFT PORT SAINT LI | ON LANE | 4983 | Title: Name: Address: City-St-Zip: | (|) Change () Addition | | |
| Title: Name: Address: City-St-Zip: | STD () HELGOTH, LIS 1173 SE CLIFT PORT SAINT LI | ON LANE | 4953 | Title: Name: Address: City-St-Zip: | (|) Change () Addition | | |
| Title: Name: Address: City-St-Zip: | () |) Delete | | Title: Name: Address: City-St-Zip: | HELGOTH, D 977 RIVERSI |) Change (X) Addition AVID DE DR APT 2220 NGS, FL 33071 | | |

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: KEVIN HELGOTH P 01/10/2005