

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062373

FILED
May 12, 2005
Secretary of State

Entity Name: AMERICAN REGIONAL WOODWORKS, INC.

Current Principal Place of Business:

4292 CORPORATE SQUARE
STE D
NAPLES, FL 34104 US

New Principal Place of Business:

New Mailing Address:

4292 CORPORATE SQUARE
NAPLES, FL 34104 US

Current Mailing Address:

5961 16TH AVENUE NW
NAPLES, FL 34119 US

FEI Number: 65-0517666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, MICHAEL
5961 16TH AVENUE NW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BEASLEY, MICHAEL
4292 CORPORATE SQUARE
NAPLES, FL 34104 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: _____

Electronic Signature of Registered Agent

05/12/2005

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: P () Delete
Name: BEASLEY, MICHAEL L
Address: 5961 16TH AVENUE NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEASLEY, MICHAEL L
Address: 4292 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

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: MICHAEL L. BEASLEY

Electronic Signature of Signing Officer or Director

P

05/12/2005

Date