2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067281

Entity Name: LAZER CARPENTRY, INC.

FILED Aug 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

430 29TH ST NW 2000 TARPON BAY DR N NAPLES, FL 34120

201

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2000 TARPON BAY DR N 430 29TH ST NW

NAPLES, FL 34120

NAPLES, FL 34119

FEI Number: 65-0524326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, GEORGE W SMITH, GEORGE W 430 29TH ST NW 2000 TARPON BAY DR N NAPLES, FL 34120

NAPLES, FL 34119

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: GEORGE WILLIAM SMITH 08/06/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SMITH, GEORGE W SMITH, GEORGE W Name: Name: 430 29TH ST NW Address: 2000 TARPON BAY DR N Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: NAPLES, FL 34119

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: GEORGE WILLIAM SMITH OWNE 08/06/2004