FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000074991 (8)

1. Corporate Name
CUSTOM WOODWRIGHT, INC.

Principal Place of Business
1440 WATERTOWER RD
BAY #4
LAKE PARK FL 33403

Mailing Address
1440 WATERTOWER RD
BAY #4
LAKE PARK FL 33403

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: 10/10/1994

3a. Date of Last Report: N/A

2. Principal Place of Business
21

2a. Mailing Address
26 12941 CALAIS CIRCLE

Suite Apt. # or
22

Suite Apt. # or
27

City & State
23

City & State
28 PALM BEACH GARDENS FL

Zip
24

Country
25

Zip
29 33410

Country
30 U.S.

4. FEI Number: 65-0531366
Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Fee for Certified Copies [ ] $5.00 May Be Added to Fees

8. Does corporation pay taxes, fees, or other charges under Chapter 607, Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

OSMER, JERE G
12941 CALAIS CIR
PALM BEACH GARDEN FL 33410

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City FL 05 Zip Code

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and accepts the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	OSMER, JERE G
STREET ADDRESS	12941 CALAIS CIR
CITY, ST, ZIP	PALM BEACH GARDENS FL 33410
TITLE	D
NAME	WILLIAMS, ELIZABETH A
STREET ADDRESS	12941 CALAIS CIR
CITY, ST, ZIP	PALM BEACH GARDENS FL 33410

13. ADDITIONAL OFFICERS AND DIRECTORS

14. I hereby 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 Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or in a separately typed or printed attachment.

SIGNATURE: Jere G. Osmer Jere G. Osmer Director April 27, '95 (407) 694-0640
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0438270 FP