2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P95000009347 1. Entity Name MCGINNIS CARPENTRY, INC. Principal Place of Business Mailing Address 11705 S.W. MEADOW LARK CIR. 11705 S.W. MEADOW LARK CIR. STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0565076 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INGRAM, WILLIAM T SR. Street Address (P.O. Box Number is Not Acceptable) 11130 S.E. FEDERAL HWY. HOBE SOUND FL 33455 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May P 9. Election Campalgn Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HIRE ☐ Change ☐ Addition HILE ☐ Delete NAME THOMAS E. MCGINNIS NAME U00000360761 11705 SW MEADOWLARK CIR. STREET ADDRESS STREET ADDRESS 05/05/05-80047-012 150.00 STUART FL 34997 CITY-ST-ZIP CITY - ST - 7/P VP ☐ Change TITLE ☐ Delete TITLE Addition WENDY S. MCGINNIS NAME NAME STREET ADDRESS 11705 SW MEADOWLARK CIR STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP ☐ Change □ Addition DILE TITLE Delete NAME NAME STREETADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TOTALE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY- \$1-21P City-St-ZIP ☐ Delete THE ☐ Change Add: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 inclicated 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

THOMES E. MCGINNIS

FILED