

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009951

Entity Name: ZELAYA'S MILLWORK, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

1585 EAST 11TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

7951 S.W. 40TH STREET #208B
MIAMI, FL 33155

New Mailing Address:

1585 EAST 11TH. AVE.
HIALEAH, FL 33010

FEI Number: 65-0640069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, LUIS
1585 EAST 11TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: ZELAYA, LUIS
Address: 7951 S.W. 40TH STREET #208B
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: ZELAYA, LUIS
Address: 1585 EAST 11TH. AVE.
City-St-Zip: HIALEAH, FL 33010

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: LUIS ZELAYA

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date