

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061355

FILED
Apr 27, 2006
Secretary of State

Entity Name: HERITAGE CUSTOM WOODWORK, INC.

Current Principal Place of Business:

1305 POINSETTIA DR
3
DELRAY BEACH, FL 334441251

New Principal Place of Business:

Current Mailing Address:

1305 POINSETTIA DR
3
DELRAY BEACH, FL 334441251

New Mailing Address:

FEI Number: 65-0770142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GMYREK, THOMAS
159 MARINE WAY
18
DELRAY BEACH, FL 33483 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: P () Delete
Name: GMYREK, THOMAS
Address: 159 MARINE WAY #18
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: GMYREK, BRIAN
Address: 3836 NW 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST () Delete
Name: GMYREK, PATRICIA
Address: 159 MARINE WAY #18
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRIAN GMYREK

VP

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date