

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074906

FILED
Apr 11, 2005
Secretary of State

Entity Name: ROUTER'S EDGE WOODWORKING, INC.

Current Principal Place of Business:

2032 TIGERTAIL BLVD., BLDG. #6
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

2032 TIGERTAIL BLVD., BLDG. #6
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0775852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, STEPHEN
2032 TIGERTAIL BLVD., BLDG. #6
DANIA, FL 33004 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: D () Delete
Name: SICULIETANO, THOMAS W
Address: 100 NW 108 TERRACE #107
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: PIKE, STEPHEN
Address: 4615 SHERWOOD FOREST DRIVE
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEPHEN PIKE

D

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date