2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005
Secretary of State

DOCUMENT# P97000086065

Entity Name: DON PETERS CUSTOM WOODWORK, INC.

Current Principal Place of Business:

2625 TROPICAL AVE
VERO BEACH, FL 32960

New Principal Place of Business:

4426 60TH AVENUE
VERO BEACH, FL 32967

Current Mailing Address:

2625 TROPICAL AVE
VERO BEACH, FL 32960

New Mailing Address:

4426 60TH AVENUE
VERO BEACH, FL 32967

FEI Number: 59-3245825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PETERS, DONALD L
2625 TROPICAL AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PETERS, DONALD L
4426 60TH AVENUE
VERO BEACH, FL 32967 US

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: _____ 01/27/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: PETERS, DONALD L
Address: 2625 TROPICAL AVE
City-St-Zip: VERO BEACH, FL 32960

Title: VP ( ) Delete
Name: PETERS, JAMES C
Address: 3436 1ST PLACE
City-St-Zip: VERO BEACH, FL 32968 US

Title: SEC ( ) Delete
Name: PETERS, RANDY C
Address: 646 COLONIAL DRIVE
City-St-Zip: VERO BEACH,, FL 32962 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: PETERS, DONALD L
Address: 4426 60TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: DON PETERS PRES 01/27/2005
Electronic Signature of Signing Officer or Director — Date