2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008282

Entity Name: JOYCE MILLWORK, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

180 E. MAIN ST. 555 HALE ROAD GENEVA, FL 32732 GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

180 E. MAIN ST. PO BOX 811

GENEVA, FL 32732 GENEVA, FL 32732

FEI Number: 59-3501502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOYCE, KIMBERLY M
180 E. MAIN ST.
GENEVA, FL 32732

JOYCE, KIMBERLY M
PO BOX 811
GENEVA, FL 32732

GENEVA, FL 32732

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: KIMBERLY M. JOYCE 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: JOYCE, KIMBÉRLY M Name: JOYCE, KIMBÉRLY M Address: 180 E. MAIN ST. Address: PO BOX 811

 Address:
 180 E. MAIN ST.
 Address:
 PO BOX 811

 City-St-Zip:
 GENEVA, FL 32732
 City-St-Zip:
 GENEVA, FL 32732

 Name:
 JOYCE, JEFFREY A
 Name:
 JOYCE, JEFFREY A

 Address:
 180 E. MAIN ST.
 Address:
 PO BOX 811

 City-St-Zip:
 GENEVA, FL 32732
 City-St-Zip:
 GENEVA, FL 32732

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: KIMBERLY M. JOYCE D 01/07/2004