2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM DOCUMENT # P98000028682 Secretary of State 1. Entity Name CARPENTRY BY GUS INC. Principal Place of Business Mailing Address 708 NECTAR RD. VENICE FL 34293 708 NECTAR RD. VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0829746 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIS, MARK A Street Address (P.O. Box Number is Not Acceptable) 708 NECTAR RD. VENICE FL 34293 City Zip Code 8. The above riamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE Change NAME ELLIS, MARK A NAME U00000058566 708 NECTAR RD STREET ADDRESS STREET ADDRESS 02/19/04-80025-015 150.00 CiTY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP ☐ Defete TITLE Change Addition Addition TITLE NAME ELLIS, LISA M NAME 708 NECTAR RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP ☐ Delete Спалде TITLE TITLE Addition NAME NAME ELLIS, DONALD STREET ADDRESS STREET ADDRESS 708 NECTAR RD CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

1-31-04

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED