2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P98000057926 Feb 03, 2005 08:00 AM MICHAEL MELTON CARPENTRY, INC. . . **Secretary of State** Principal Place of Business Mailing Address 11953 47TH ROAD, NORTH 11953 47TH ROAD, NORTH ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 CR2E034 (10/03) No Chg-P 02012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0849701 Not Applicable \$8.75 Additional rapida Berierania 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MELTON, MICHAEL 11953 47TH RD. NO. ROYAL PALM BEACH, FL 33411 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΠŒ U00000213057 NAME MELTON, MICHAEL 02/03/05-80050-005 150.00 11953 47TH RD NO STREET ADDRESS CITY-ST-ZIP ROYAL PALM BCH, FL 33411 TITLE MELTON, SANDRA NAME 11953 47TH RD NO STREET ADDRESS CRY-ST-ZIP ROYAL PALM BCH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.