2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P98000078570** 1. Entity Name S & R CARPENTRY INC. Principal Place of Business Mailing Address 13254 S.W. 144TH TERRACE 13254 S.W. 144TH TERRACE MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (10/03) 02162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0860880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANSCHUTZ, ROBERTO DO NOT WRITE 13254 SW 144 TERR MIAMI, FL 33186 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANSCHUTZ, ROBERTO L MAME STREET ADDRESS 11232 S.W. 67TH TERRACE 1100000328179 CITY-ST-ZIP MIAMI, FL 33173 04/25/05-80067-007 150.00 VSTD TITLE ANSCHUTZ, SUSANA NAME 11232 S.W. 67TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-719

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 optrustee 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-20-06

FILED