

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 28, 2005 8:00 am**  
**Secretary of State**

02-28-2005 90213 022 \*\*\*150.00

**DOCUMENT # P98000088404**

1. Entity Name  
**COLBURN CARPENTRY, INC.**



Principal Place of Business  
**23220 ROUNDTREE AVE  
PORT CHARLOTTE, FL 33980**

Mailing Address  
**23220 ROUNDTREE AVE  
PORT CHARLOTTE, FL 33980**

**00013329**

2. Principal Place of Business

3. Mailing Address

**6307 SW CARLTON AVE**  
Suite, Apt. #, etc.

**6307 SW CARLTON AVE**  
Suite, Apt. #, etc.

02032005

Chg-P

CR2E034 (10/03)

City & State

**ARCADIA, FL**

City & State

**ARCADIA, FL**

4. FEI Number

**65-0871927**

Applied For

Not Applicable

Zip

**34266**

Country

**DESOA**

Zip

**34266**

Country

**DESOA**

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COLBURN, DAVID A  
23220 ROUNDTREE AVE  
PORT CHARLOTTE, FL 33980**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

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  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
COLBURN, DAVID A  
3276 PT CHARLOTTE BLVD  
PT CHARLOTTE, FL 33952**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
COLBURN, DAVID A  
6307 SW CARLTON AVE  
ARCADIA, FL 34266**

☒ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
STRATZ, SAHN  
23220 ROUNDTREE AVE  
PORT CHARLOTTE, FL 33980**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
STRATZ, SAHN  
4180 SHAMROCK DR.  
VENICE, FL 34297**

☒ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
NOSTROM, DANIEL  
23220 ROUNDTREE AVE  
PT CHARLOTTE, FL 33980**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
NOSTROM, DANIEL  
8618 DOROTHY AVE.  
NORTH PORT, FL 34287**

☒ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/20/05**

Date

Daytime Phone #

**ATTACHMENT**  
**50019529**  
**MINUTES OF ANNUAL MEETING**

**ELECTION OF OFFICERS**

**FOR COLBURN CARPENTRY, INC.**

**FLORIDA DEPARTMENT OF STATE: P98000088404**

A special meeting of the directors of COLBURN CARPENTRY, INC. took place on February 15, 2005 at 6703 SW Carlton Avenue, Arcadia, FL 34266. Present were all of the directors of the corporation:

David Colburn

Jahn Stratz

Daniel Nostrom

It was moved and seconded and passed that the following slate of officers be elected.

President – David A. Colburn

Vice-President – Jahn Stratz

Secretary – Daniel Nostrom

Resolved, that a special meeting of the shareholders be called on February 15, 2006 7:00 pm at 6703 SW Carlton Avenue, Arcadia, FL 34266 to consider the election of new officers.

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
Daniel Nostrom - Secretary