

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032535

FILED
Jul 11, 2005
Secretary of State

Entity Name: SHALOM CARPENTRY, INC.

Current Principal Place of Business:

1200 NE 48TH STREET BAY 2
POMPANO BEACH, FL 33064

New Principal Place of Business:

2755 NW 19TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

1200 NE 48TH STREET BAY 2
POMPANO BEACH, FL 33064

New Mailing Address:

2755 NW 19TH STREET
POMPANO BEACH, FL 33069

FEI Number: 65-0908864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A
1200 NE 48TH STREET BAY 2
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ESCOBAR, LUIS A
2755 NW 19TH STREET
POMPANO BEACH, FL 33069 US

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:

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: COELHO, JOSE C
Address: 1200 NE 48TH STREET BAY 2
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: COELHO, JOSE C
Address: 1200 NE 48TH STREET BAY 2
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: COELHO, JOSE C
Address: 2755 NW 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Change () Addition
Name: COELHO, JOSE C
Address: 2755 NW 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: JOSE COELHO

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date