2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS

Jan 20, 2004 8:00 am Secretary of State DOCUMENT # P99000089780 01-20-2004 90043 021 ***150.00 1. Entity Name NOAH CARPENTRY, INC. Mailing Address Principal Place of Business P.O. BOX 770722 9641 RIVERSIDE DRIVE F-10 CORAL SPRINGS, FL 33077 CORAL SPRINGS, FL 33071 CR2E034 (10/03) No Chg-P 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0951812 \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VIVENT, ALAIN J 9641 RIVERSIDE DRIVE F-10 IN THIS SPACE CORAL SPRINGS, FL 33071 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. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VIVENT, JOHN NAME 9641 RIVERSIDE DR F 10 STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE VIVENT, AlaiN J. 9641 RIVERSIDE Dr. F-10 NAME STREET ADDRESS Corol Springs, FL CITY-ST-ZIP TITLE DO NOT WRITE NAME STREET ADDRESS IN THIS SPACE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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.

Daytime Phone # Date SIGNATURE: 1