2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000089780** 01-25-2005 90035 031 ***150.00 NOAH CARPENTRY, INC. Principal Place of Business Mailing Address 40005720 9641 RIVERSIDE DRIVE F-10 P.O. BOX 770722 CORAL SPRINGS, FL 33077 CORAL SPRINGS, FL 33071 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent المراب والمرابعة والمحاصد المراب والمرابعة المرابعة VIVENT, ALAIN J DO NOT WRITE 9641 RIVERSIDE DRIVE F-10 CORAL SPRINGS, FL 33071 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. VP TITLE VIVENT, JOHN NAME 9641 RIVERSIDE DR F 10 STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP THEENT, ALAIN J TITLE NAME STREET ADDRESS 9641 RIVERSIDE DR F 10 CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED Jan 25, 2005 8:00 am

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: X