

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097822

FILED
Feb 19, 2004
Secretary of State

Entity Name: DOUGAN CARPENTRY, INC.

Current Principal Place of Business:

4142 NW 58TH DRIVE
COCONUT CREEK, FL 33013

New Principal Place of Business:

4142 NW 58TH DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

4142 NW 58TH DRIVE
COCONUT CREEK, FL 33013

New Mailing Address:

4142 NW 58TH DRIVE
COCONUT CREEK, FL 33073

FEI Number: 65-0961989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGAN, PETER
4142 NW 58TH DRIVE
COCONUT CREEK, FL 33013

Name and Address of New Registered Agent:

DOUGAN, PETER
4142 NW 58TH DRIVE
COCONUT CREEK, FL 33073

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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGAN, PETER
Address: 4142 NW 58TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOUGAN, PETER
Address: 4142 NW 58TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: PETER DOUGAN

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date