

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106929

FILED
Apr 26, 2005
Secretary of State

Entity Name: CTC FRAME & FINISH CARPENTRY, INC.

Current Principal Place of Business:

325 COCOHATCHEE DRIVE
NAPLES, FL 34110

New Principal Place of Business:

28480 OLD US 41
STE 5
BONITA SPRINGS, FL 34135

Current Mailing Address:

325 COCOHATCHEE DRIVE
NAPLES, FL 34110

New Mailing Address:

28480 OLD US 41
STE 5
BONITA SPRINGS, FL 34135

FEI Number: 59-3614095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELFERDINK, CRISTEN
325 COCOHATCHEE DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ELFERDINK, CRISTEN VP
325 COCOHATCHEE DRIVE
NAPLES, FL 34110 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: CRISTEN ELFERDINK

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELFERDINK, STEVE
Address: 325 COCOHATCHEE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: ELFERDINK, CRISTEN
Address: 320 COCOHATCHEE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELFERDINK, STEVE R P
Address: 325 COCOHATCHEE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: ELFERDINK, CRISTEN T VP
Address: 320 COCOHATCHEE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP () Change (X) Addition
Name: FISCHER, PATRICK VP
Address: 10611 WOODCHUCK LN
City-St-Zip: BONITA SPRINGS, FL 34135

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: CRISTEN ELFERDINK

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date