

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00441

FILED
Jan 12, 2004
Secretary of State

Entity Name: MOLDINGS & MILLWORK, INC.

Current Principal Place of Business:

10135 118TH AVENUE NORTH
LARGO, FL 337732328

New Principal Place of Business:

Current Mailing Address:

10135 118TH AVENUE NORTH
LARGO, FL 337732328

New Mailing Address:

FEI Number: 59-3040361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TRYGVE N.
10135 118TH AVENUE NORTH
LARGO, FL 337732328

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, TRYGVE N.,
Address: 10135 118TH AVENUE NORTH
City-St-Zip: LARGO, FL 337732328

Title: D () Delete
Name: JOHNSON, ROGER H.,
Address: 10135 118TH AVENUE NORTH
City-St-Zip: LARGO, FL 337732328

Title: D () Delete
Name: JOHNSON, ANNETTE,
Address: 10135 118TH AVE NORTH
City-St-Zip: LARGO, FL 337732328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNETTE JOHNSON

D

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date