## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 08:00 AM
Secretary of State

1. Entity Name AUTUMN MOON FIREPLACES, INC.	
Principal Place of Business Mailing Address 10207 SE LENNARD RD 10207 SE LENNARD RD PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952	FYRESTEES THE STANF SIND RIBIN IN BIRDS AND STANF STANF RIGHT WHICH MINIMAL II (OR)
DO NOT WRITE IN THIS SPA	01082005 No Chg-P CR2E034 (10/03)  CE 4. FEI Number Applied For
6. Name and Address of Current Registered Agent	4. FEI Number Applied For 65-0238615 Not Applicable  5. Certificate of Status Desired \$8.75 Additional Fee Required
TENNESEN, III, THOMAS E 494 VERADA AVE PORT SAINT LUCIE, FL 34983	DO NOT WRITE IN THIS SPACE
3. 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 Squature, typed or printed name of registered agent and \$50 if applicable (1807E. Registered Agent agreetived when remaintaing)  DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS  TITLE P NUME TENNESEN, THOMAS E III STREET ADDRESS 494 VERADA AVE CITY-ST-ZIP PORT SAINT LUCIE, FL 34983	
TITLE NAME STREET ADDRESS CITY- ST-ZIP	U00000178163 01/12/05-80016-021 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET AODRESS CITY-ST-ZIP	
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.	
SIGNATURE: Thomas ETenesen 1-7-5 335.1457  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Date  Date  Date  Date  Date  Description  Descrip	