

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91364

FILED
Jan 24, 2005
Secretary of State

Entity Name: BADGER CARPENTRY CORPORATION

Current Principal Place of Business:

1033 SOUTHEAST 19TH AVENUE
CAPE CORAL, FL 339901844

New Principal Place of Business:

1033 SOUTHEAST 19TH AVENUE
CAPE CORAL, FL 339901844 US

Current Mailing Address:

1033 SOUTHEAST 19TH AVENUE
CAPE CORAL, FL 339901844

New Mailing Address:

1033 SOUTHEAST 19TH AVENUE
CAPE CORAL, FL 339901844 US

FEI Number: 65-0295510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEETER, JAMES
1033 S.E. 19TH AVENUE
CAPE CORAL, FL 33990 US

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: P () Delete
Name: TEETER, JAMES,
Address: 1033 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL

Title: T () Delete
Name: TEETER, DAVID
Address: 1033 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL

Title: S () Delete
Name: TEETER, MICHAEL
Address: 1033 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEETER, JAMES,
Address: 1033 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: T (X) Change () Addition
Name: TEETER, DAVID
Address: 1033 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: S (X) Change () Addition
Name: TEETER, MICHAEL
Address: 1033 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

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: JAMES TEETER

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date