

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019727

Entity Name: H.J.G. FRAMING, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2640 WHISPER LAKES CLUB CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2640 WHISPER LAKES CLUB CIRCLE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 01-0805233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, HENRY J
2640 WHISPER LAKES CLUB CIRCLE
ORLANDO, FL 32837 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: GARZON, HENRY J
Address: 2640 WHISPER LAKES CLUB CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: LYONS, COLIN
Address: 1203 LOREN AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: LAMAR, ARTHUR
Address: 25 S. FLAG DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: T (X) Delete
Name: GARZON, CHRISTINE
Address: 2640 WHISPER LAKE CLUB CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LYONS, COLIN
Address: 1203 LOREN AVE
City-St-Zip: WINTER PARK, FL 32789

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: HENRY J GARZON

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date