

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 03, 2005  
Secretary of State**

DOCUMENT# P04000019727

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

**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

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: GARZON, HENRY J  
Address: 2640 WHISPER LAKES CLUB CIRCLE  
City-St-Zip: ORLANDO, FL 32837

Title: D      ( ) 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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D      (X) Change ( ) Addition  
Name: TREVINO, ROBERT C  
Address: 5181 FORMBY DRIVE  
City-St-Zip: ORLANDO, FL 32812

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: ROBERT C TREVINO

D

08/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date