

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32539

FILED
Apr 20, 2004
Secretary of State

Entity Name: ALAN TUCKER FRAMING, INC.

Current Principal Place of Business:

4511 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

1326 LAFAYETTE ST.
CAPE CORAL, FL 33904

Current Mailing Address:

4511 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

1326 LAFAYETTE ST.
CAPE CORAL, FL 33904

FEI Number: 59-2088929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, CAROL
401 SW 3RD COURT
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

TUCKER, ALAN
435 SW 12TH ST
CAPE CORAL, FL 33991 US

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: ALAN TUCKER

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: TUCKER, CAROL T.,
Address: 401 SW 3RD COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: P () Delete
Name: TUCKER, ALAN LEE,
Address: 401 SW 3RD COURT
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: TUCKER, CAROL T.,
Address: 435 SW 12TH ST.
City-St-Zip: CAPE CORAL, FL 33991

Title: P (X) Change () Addition
Name: TUCKER, ALAN LEE,
Address: 435 SW 12TH ST.
City-St-Zip: CAPE CORAL, FL 33991

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: ALAN TUCKER

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date