2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077822

Entity Name: BAYWEST FRAMING COMPANY, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
5515A PALM WAY PANAMA CITY BEACH, FL 32408 US	407 CLIFTONIA CIRCLE PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:	**New Mailing Address:**
5515A PALM WAY PANAMA CITY BEACH, FL 32408 US	PO BOX 9916 PANAMA CITY BEACH, FL 32417 US

FEI Number: 20-1798102   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GRIFFITH, MICHAEL R 5515A PALM WAY PANAMA CITY BEACH, FL 32408 US	GRIFFITH, MICHAEL R 407 CLIFTONIA CIRCLE PANAMA CITY BEACH, FL 32408 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: _____   04/29/2005
             Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	GRIFFITH, MICHAEL R		Name:	GRIFFITH, MICHAEL R
Address:	5515A PALM WAY		Address:	407 CLIFTONIA CIRCLE
City-St-Zip:	PANAMA CITY BEACH, FL 32408 US		City-St-Zip:	PANAMA CITY BEACH, FL 32408 US
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	MODZEL, JOSEPH		Name:	
Address:	308 MOONLIGHT BAY DR		Address:	
City-St-Zip:	PANAMA CITY BEACH, FL 32407 US		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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL R. GRIFFITH   MGRM   04/29/2005
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date