

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68514

FILED
Feb 22, 2005
Secretary of State

Entity Name: FRAMING WHOLESALERS, INC.

Current Principal Place of Business:

6201 METRO PLANTATION RD
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

15495 TAMIAMI TRAIL N.
#121
NAPLES, FL 34110 US

New Mailing Address:

6201 METRO PLANTATION ROAD
FT. MYERS, FL 33912 US

FEI Number: 65-0037275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALINCHAK, STEPHEN L
15495 TAMIAMI TRAIL #121
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ALVO, DANIEL
6201 METRO PLANTATION ROAD
FT. MYERS, FL 33912 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: DANIEL ALVO

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVO, DANIEL
Address: 29290 S. JONES COOP RD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: PALINCHAK, STEPHEN L
Address: 2255 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

Title: ST () Delete
Name: COMERIATO, ROBERT S.
Address: 1912 PRINCESS CIR.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MACK, JACQUELINE G
Address: 29280 S JONES LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33912

Title: ST (X) Change () Addition
Name: ALVO, DANIEL
Address: 29280 S JONES LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33950

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: DANIEL ALVO

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date