## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# M81772

Entity Name: AFFORDABLE FRAMING, INC.

FILED Aug 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 450565 4417 13TH STREET

KISSIMMEE, FL 34745 ST. CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

P.O. BOX 450565 4417 13TH STREET

KISSIMMEE, FL 34745 ST. CLOUD, FL 34769 US

FEI Number: 59-2890248 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:

MCNEIL, CARMEN
P. O. BOX 450565

MCNEIL, CARMEN
4417 13TH STREET

KISSIMMEE, FL 34745 US ST. CLOUD, FL 34769 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: 08/02/2005

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 MCNEIL, CARMEN
 Name:
 MCNEIL, CARMEN

 Address:
 P. O. BOX 450565
 Address:
 4417 13TH STREET

 City-St-Zip:
 KISSIMMEE, FL 34745
 City-St-Zip:
 ST. CLOUD, FL 34769 US

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: CARMEN MCNEIL P 08/02/2005