2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002265

Address:

City-St-Zip:

410 KENWOOD

NOKOMIS, FL 34275

FILED Feb 05, 2004 Secretary of State

Entity Name: MARLOW CUSTOM FRAMING, INC. **Current Principal Place of Business: New Principal Place of Business:** 223 N. RAVENNA STREET NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 223 N. RAVENNA STREET NOKOMIS, FL 34275 FEI Number: 65-0685616 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: MARLOW, RANDY L 223 N. RAVENNA STREET NOKOMIS, FL 34275 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARLOW, RANDY L Name: Name: Address: 223 N. RAVENNA STREET Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MARLOW, RONALD G Name: Address: 223 N. RAVENNA STREET Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: () Delete Title: (X) Change () Addition RABIDUE, STEVEN Name: MARLOW, BEVERLY J Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

223N RAVENNA ST

NOKOMIS, FL 34275

SIGNATURE: RANDY L. MARLOW PT 02/05/2004