

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002265

FILED
Jun 28, 2005
Secretary of State

Entity Name: MARLOW CUSTOM FRAMING, INC.

Current Principal Place of Business:

223 N. RAVENNA STREET
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

223 N. RAVENNA STREET
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0685616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARLOW, RANDY L
223 N. RAVENNA STREET
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: MARLOW, RANDY L
Address: 223 N. RAVENNA STREET
City-St-Zip: NOKOMIS, FL 34275

Title: VPT () Delete
Name: MARLOW, RONALD G
Address: 223 N. RAVENNA STREET
City-St-Zip: NOKOMIS, FL 34275

Title: ST () Delete
Name: MARLOW, BEVERLY J
Address: 223N RAVENNA ST
City-St-Zip: NOKOMIS, FL 34275

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: EVP () Change (X) Addition
Name: RABIDEAU, STEVEN J
Address: 223 N RAVENNA ST
City-St-Zip: NOKOMIS, FL 34275

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.

SIGNATURE: RANDY L MARLOW

PT

06/28/2005

Electronic Signature of Signing Officer or Director

Date