2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2004 8:00 am **Secretary of State DOCUMENT # P00000072515** 07-16-2004 90004 038 ***550.00 GARY CASWELL FRAMING, INC. Principal Place of Business Mailing Address 2843 ANTIOCH WAY 2843 ANTIOCH WAY ORLANDO, FL 32807 ORLANDO, FL 32807 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3660442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASWELL, GARY W DO NOT WRITE 2843 ANTIOCH WAY ORLANDO, FL 32807 IN THIS SPACE 8. 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. 1 am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE CASWELL, GARY W NAME 2843 ANTIOCH WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED