

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000028843

FILED
Jul 23, 2003
Secretary of State

Entity Name: THE FRAMING COMPANY OF BREVARD INCORPORATED

Current Principal Place of Business:

1609 RIVERSIDE DR.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1609 RIVERSIDE DR.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3709620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, GENE
1609 RIVERSIDE DR.
MELBOURNE, FL 32935

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, GENE
Address: 1609 RIVERSIDE DR.
City-St-Zip: MELBOURNE, FL 32935

Title: V.P. () Delete
Name: BEIGHTS, MICHAEL A V.P.
Address: 425 SUNRISE DRIVE
City-St-Zip: COCOA BEACH, FL 39321 US

Title: V.P. () Delete
Name: VICENTE, JEREMIAH
Address: 2500 WOODLAKE DRIVE
City-St-Zip: PALMBAY, FL 32905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURNER, GENE R
Address: 1609 RIVERSIDE DR.
City-St-Zip: MELBOURNE, FL 32935

Title: V.P. (X) Change () Addition
Name: MOLINA, ELIEZER J V.P.
Address: 213 ROYAL PONCIANA BLVD.
City-St-Zip: MELBOURNE, FL 32935 US

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

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: GENE R. TURNER

D

07/23/2003

Electronic Signature of Signing Officer or Director

Date