2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all b

AND TYPED OR PRINTER

SIGNATURE

her like empowered.

Secretary of State **DOCUMENT # P01000033584** 05-03-2004 91020 032 ***150.00 1. Entity Name SOUTHERN FRAMING & FINISH, INC. Principal Place of Business Mailing Address 94081687 PO BOX 574 PO BOX 574 PANACEA, FL 32346 PANACEA, FL 32346 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3711545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHAW, JEAN DO NOT WRITE 75 SUNRISE LN. PANACEA, FL 32346 --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. I am familiar with, and accept the obligations of res 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (1) OFFICERS AND DIRECTORS 10.7 TITLE ' ÑAME SHAW, CHARLES L III STREET ADDRESS 75 SUNRISE LN. ... PANACEA, FL 32346 CITY-ST-ZIP TITLE DANIELS, WILLIAM E STREET ADDRESS 157 KENNEHT CIR. CRAWFORDVILLE, FL CITY-ST-ZIP TITLE DANIELS, TRAVIS D 78 PINEWOOD ST. STREET ADDRESS DO NOT WRITE CRAWFORDVILLE, FL 32327 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY.- ST- ZIP TITLE 1: 53 1 15 NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

May 03, 2004 8:00 am