2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P01000035513 1. Entity Name 03-29-2004 90060 001 ***150 00 RICHARD DOUGLAS FRAMING, INC. Principal Place of Business Mailing Address 21829 EAST COLONIAL DRIVE CHRISTMAS FL 32709 21829 EAST COLONIAL DRIVE CHRISTMAS FL 32709 2. Principal Place of Business 3. Mailing Address 21917 E. Colonial 21917 Colonial Dr. Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State Applied For 4. FEI Number CHristmax 59-3710785 Flonda ristmas Not Applicable \$8.75 Additional 5. Certificate of Status Desired 2709 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIÈGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DOUGLAS, RICHARD J NAME STREET ADDRESS 21829 EAST COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP CHRISTMAS FL 32709 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DOUGLAS, MARTHA MARKE 21829 EAST COLOLONAL STREET ADDRESS STREET ADDRESS CHRISTMAS FL 32709 CITY-ST-7IP CITY-ST-7IP Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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