2005 FOR PROFIT CORPORATION

Jan 26, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000042252 1. Entity Name DIPAUL FRAMING, INC. Principal Place of Business Mailing Address 8275-1 103RD ST 8275-1 103RD ST JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3715698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILNE, SHARON B DO NOT WRITE 1000 RIVERSIDE AVE., SUITE 500 JACKSONVILLE, FL 32204 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 registered agent. SIGNATURE. Sinnature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000196660 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 01/26/05-80079-001 150.m 10. OFFICERS AND DIRECTORS PD THILE NAME BAKER, RANDY 8436 ROCKRIDGE COURT STREET ADDRESS JACKSONVILLE, FL 32244 GITY-ST-ZIP TITLE DIPAUL, ANTHONY 500 CLERMONT DRIVE W. STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE BAKER, JUDY A 8436 ROCKRIDGE COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32244 IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RANDY BAKER, PRESTDENT

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 comparation or the expriver 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.

FILED