2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2005 8:00 am Secretary of State 02-22-2005 90021 010 ***150.00 **DOCUMENT # P01000043678** SOUTHERN FRAMING OF SW FLORIDA, INC. 40061641 Principal Place of Business Mailing Address 4442 ARNOLD AVE 4442 ARNOLD AVE NAPLES, FL 34104 NAPLES, FL 34104 01282005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2618442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORGAN MOREANS, DON DO NOT WRITE DON MOREAN & ASSCO 1500 ROYAL PALM BLVD #101 IN THIS SPACE FORT MYERS, FL 33917 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 end little if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NELSON, MELVIN F NAME STREET ADDRESS 17810 RICH BRANN LANE CITY-ST-ZIP N FT MYERS, FL 33917 TITLE WHITE, CHARLES A NAME STREET ADDRESS 1313 BARRETT ROAD ANE CITY-ST-ZIP N FT MYERS, FL 33903 DS NELSON, LORI L NAME STREET ADDRESS 17810 RICH BRANN LANE DO NOT WRITE CITY-ST-7IP N FT MYERS, FL 33917 TITI F IN THIS SPACE 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-aid accurate and that my signature shall have the same legal effect as it made under one the true certify that I am an officer or director of the corporation or the receiver or trusted 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, while direct like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

FILED