2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P02000017376 1. Entity Name 04-25-2005 90234 031 ***150.00 L & S FRAMING INC. Principal Place of Business Mailing Address 1005 GLORIA AVENUE FORT WALTON BEACH FL 32547 1005 GLORIA AVENUE FORT WALTON BEACH FL 32547 2. Principal Place of Business 3. Mailing Address 9 JAMES Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FFI Number Applied For 04-3595476 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONS, LEONARD Street Address (P.O. Box Number is Not Acceptable) 901 LIGHTHOUSE RD FT WALTON BEACH FL 32547 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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 11. TITLE PN ☐ Detete TITLE ☐ Addition SWEENEY, SHAWN M NAME NAME 19 James Prive Shaliman 7L 32579 1005 GLORIÁ AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH FL 32547 CITY-ST-ZIP AVP Delete TITLE TITLE ¥Ø] Change ☐ Addition BANNING, JOSH M STREET ADDRESS 1005 GLORIA AVENUE STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH FL 32547 CITY-ST-ZIP TITLE Delete TITLE . _ ☐ Addition SWEENEY, THOMAS J NAME NAME 19 JAMES Drive STREET ADDRESS STREET ADDRESS 1005 GLORIA AVENUE CITY-ST-ZIP FORT WALTON BEACH FL 32547 ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P 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 to stee 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