

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000022458

Entity Name: THE COTTAGE FRAMER, INC.

**FILED**  
**Jun 14, 2005**  
**Secretary of State**

### **Current Principal Place of Business:**

4701 S GATOR LOOP  
HOMOSASSA, FL 34448

### **New Principal Place of Business:**

1910 N.W. HIGHWAY 19  
CRYSTAL RIVER, FL 34428

### **Current Mailing Address:**

4701 S GATOR LOOP  
HOMOSASSA, FL 34448

### **New Mailing Address:**

1910 N.W. HIGHWAY 19  
CRYSTAL RIVER, FL 34428

FEI Number: 61-1408261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

LARGAY, HARRY W  
4701 S GATOR LOOP  
HOMOSASSA, FL 34448 US

### **Name and Address of New Registered Agent:**

PENDELL, PHILIP  
1910 N.W. HIGHWAY 19  
CRYSTAL RIVER, FL 34428 US

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.

SIGNATURE: PHILIP PENDELL

06/14/2005

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: LARGAY, ERIKA A  
Address: 4701 S. GATOR LOOP  
City-St-Zip: HOMOSASSA, FL 34448

Title: TV (X) Delete  
Name: LARGAY, HARRY  
Address: 4701 S. EATON LOOP  
City-St-Zip: HOMOSASSA, FL 34448

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: PENDELL, PHILIP  
Address: 1910 N.W. HIGHWAY 19  
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP PENDELL

PRES

06/14/2005

Electronic Signature of Signing Officer or Director

Date