2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 09, 2004 08:00 AM Secretary of State DOCUMENT # P02000059360 1. Entity Name TDM FRAMING, INC. Principal Place of Business Mailing Address 1900 22ND AVE N 1900 22ND AVE N ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 09032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 46-0483542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HASTINGS, DAVID CPA DO NOT WRITE 2207 54TH ST. S. GULFPORT, FL 33707 IN THIS SPACE 3. 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 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PSTD TITLE MAME MATTHEWS, TRACEY STREET ADDRESS 1900 22ND AVE. N. U00000171978 03/03/04-80004-010.150.00 CITY-ST-ZIP ST. PETE, FL 33712 TITLE NAME REDIKER, CURTIS E STREET ADDRESS 4648 73RD AVENUE N CITY-ST-ZIP PINELLAS PARK, FL 33702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 eport 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 preserve that the information of the receiver or preserve that I am an officer or director of the corporation or the receiver or preserve that I am an officer or Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NO DIFFED AR PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

FILED