2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State ANNUAL REPORT 04-25-2005 90294 041 ***150.00 DOCUMENT # P02000062113 BREEDLOVE CUSTOM FRAMING, INC. Principal Place of Business Mailing Address 1. 1. 1. 1. 1. 1. 1. 1. 7430 WATSON LN 7430 WATSON LN PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 01-0703636 Not Applicable Country Zip Country Zip \$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 BREEDLOVE, STEVEN L Street Address (P.O. Box Number is Not Acceptable) 7430 WATSON I N PORT CHARLOTTE, FL 33981 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ρ. ☐ Addition TILLE ☐ Delete TITEF Chappe NAME BREEDLOVE, STEVEN L NAME STREET ADDRESS 7430 WATSON LN STREET ADDRESS PORT CHARLOTTE, FL 33981 CITY - ST - 718 CATY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

4/20/05

232<u>-5149</u>

☐ Change

☐ Addition

FILED