2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000095304 1. Entity Name MICHAEL HUBBARD FRAMING INC. Principal Place of Business Mailing Address 6507 174 PLACE 6507 174 PLACE SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 03022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0001282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUBBARD, MICHAEL DO NOT WRITE 6507 174 PLACE SUMMERFIELD, FL 34491 IN THIS SPACE 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HUBBARD, MICHAEL STREET ADDRESS 6507 174 PLACE 14/29/05-80048-001 150.00 CITY-ST-ZIP SUMMERFIELD, FL 34491 TITLE NAME HUBBARD, MARK STREET ADDRESS 6507 174 PLACE SUMMERFIELD, FL 34491 CITY - ST-ZIP TITLE HARDY, WILLIAM NAME STREET ADDRESS 6507 174 PLACE DO NOT WRITE CITY - ST - ZIP SUMMERFIELD, FL 34491 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 heraby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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.

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SIGNATURE:

FILED

Daytime Phone #