

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102798

Entity Name: T & M BODY & FRAME, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

17305 PINE RIDGE DRIVE
FT. MYERS, FL 33931

New Principal Place of Business:

17305 PINE RIDGE RD.
FT. MYERS BEACH, FL 33931

Current Mailing Address:

17305 PINE RIDGE DRIVE
FT. MYERS, FL 33931

New Mailing Address:

17305 PINE RIDGE RD.
FT. MYERS BEACH, FL 33931

FEI Number: 59-2701111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANCARELLI, MARK
17305 PINE RIDGE DRIVE
FT. MYERS, FL 33931 US

Name and Address of New Registered Agent:

CIANCARELLI, MARK
17305 PINE RIDGE RD.
FT. MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent

07/13/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIANCARELLI, MARK
Address: 17305 PINE RIDGE DRIVE
City-St-Zip: FT. MYERS, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIANCARELLI, MARK
Address: 17305 PINE RIDGE RD.
City-St-Zip: FT. MYERS BEACH, FL 33931

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: MARK CIANCARELLI

Electronic Signature of Signing Officer or Director

PRES

07/13/2005

Date