## 2005 FOR PROFIT CORPORATION

## May 02, 2005 8:00 am Secretary of State ANNUAL REPORT 05-02-2005 90481 034 \*\*\*158.75 **DOCUMENT # P02000122271** ANCHOR FRAMING SOUTH CORPORATION Principal Place of Business Mailing Address 40073467 1711 GINESI DR 1711 GINESI DR STE 5 STE 5 FREEHOLD, NJ 07728 FREEHOLD, NJ 07728 3. Mailing Address Principal Place of Business Fitz-Suite, Apt. #, etc. Fitzma Suite, Apt. #, elo 04222005 CR2E034 (10/03) 4. FEI Number Applied For City & State <u>Englis</u> 54-2084891 Not Applicable $\sim$ Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Downor Monmouth 6772C 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition Delete TITLE TITLE Bounden, David BOWDEN, DAVID NAME NAME 9 Fitzpatrick Run 590 PARK AVENUE, SUITE 2C STREET ADDRESS STREET ADDRESS FREEHOLD, NJ 07728 CITY-ST-ZIP CITY-ST-ZIP Englishtown NJ 07728 Delete TITLE ☐ Change Addition TIME NAME CONN, LORING RONALD NAME STREET ADDRESS 1640 63RD AVE SOUTH STREET ADDRESS PALM BEACH CITY, FL 33415 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET AUDRESS CUTY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITI F Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TIT F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

Thereby 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered the 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 attactment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

FILED

Daytime Phone #