2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012904

Entity Name: STG METAL FRAMING CORP.

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14900 SW 82ND TERR., #202 9624 S.W 138 AVENUE MIAMI, FL 33193 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14900 SW 82ND TERR., #202 9624 S.W 138 AVENUE MIAMI, FL 33193 MIAMI, FL 33186 US

FEI Number: 33-1046975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPOS, SANTIAGO
14900 SW 82ND TERR., #202
MIAMI, FL 33193 US

CAMPOS, SANTIAGO
9624 S.W 138 AVENUE
MIAMI, FL 33186 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: 04/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 P
 () Delete
 Title:
 P
 (X) Change () Addition

 CAMPOS, SANTIAGO
 Name:
 CAMPOS, SANTIAGO

 14900 S.W 82 TERR
 Address:
 9624 S.W 138 AVENUE

 MIAMI, FL 33193 US
 City-St-Zip:
 MIAMI, FL 33186 US

 Name:
 CAMPOS, CESAR A
 Name:
 CAMPOS, CESAR A

 Address:
 14900 S.W 82 TERRACE
 Address:
 8365 S.W 152 AVENUE #110

 City-St-Zip:
 MIAMI, FL 33193 US
 City-St-Zip:
 MIAMI, FL 33193 US

Title: () Delete Title: T () Change (X) Addition
Name: Name: LEGUIZAMON, JACQUELINE
Address: 9624 S.W 138 AVENUE

 Address:
 Address:
 9624 S.W 138 AVENU

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186 US

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: SANTIAGO CAMPOS P 04/07/2005