2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P03000016536 1. Entity Name K & S CUSTOM FRAMING, INC. Principal Place of Business Mailing Address 16 EASTMAN LANE PALM COAST FL 32164 16 EASTMAN LANE PALM COAST FL 32164 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEi Number City & State City & State 05-0560982 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCDERMOTT, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 16 EASTMAN LANE PALM COAST FL 32164 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 signarure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TiTLE TITLE ☐ Detete 000000327472 MCDERMOTT, KATHLEEN NAME MAME 04/25/05-80038-025 150.00 STREET ADDRESS 16 EASTMAN LANE SERFET ADDRESS PALM COAST FL 32164 CITY ST-ZIP City - St - ZiP Change Trice ☐ Addition Delete HILE HARMENING, TERRY NAME NAME 1617 NORTH DAYTONA AVE STREET ADDRESS STREET ADDRESS FLAGLER BEACH FL 32168 Lity-St-2P CITY ST-ZIP Change Addition fritE Delete TiTLE NAME EMPLIT, CHRIS NAME STREET ADDRESS STREET ADDRESS 54 LANGDON DRIVE CITY-ST ZIP PALM COAST FL 32137 City Si-ZIF ☐ Change ☐ Addition BRE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CIY-ST ZIP Addition ☐ Delete TITLE TISLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TriLE ☐ Delete WILE NAME NAME SIPEET ADDRESS STREET ADDRESS CHY-ST-71F

changed or on an attachment with an address, with all other like empowered. SIGNATURE: Mathles McDermatt Kathlers MCDermott 4/21/05 386-437-8183

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 if made under eath; 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

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