2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: A

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # P03000075599** 03-01-2004 90030 044 ***150.00 SHERWOOD FRAMING, INC. Principal Place of Business Mailing Address 25250 S.R. 64 EAST MYAKKA CITY FL 34251 54013175 25250 S.R. 64 EAST MYAKKA CITY FL 34251 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number 54-211 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEISSNER, GREGORY C ESQ. Street Address (P.O. Box Number is Not Acceptable) 1111 THIRD AVENUE WEST SUITE 150 **BRADENTON FL 34205** City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE ☐ Chance ☐ Addition MCCORD, DAVID NAME 25250 S.R. 64 EAST STREET ADDRESS STREET ADDRESS MYAKKA CITY FL 34251 CITY-ST-7IP CITY-ST-ZIP VD DDF ☐ Delete TITLE ☐ Change Addition MILLER, JOSEPH B NAME NAME STREET ADDRESS 6318 98TH ST. E. STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 24202** CiTY-ST-7(P ☐ Defete ☐ Change ☐ Addition riabiE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

Avid M. McCord

FILED