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

## Sep 02, 2004 8:00 am Secretary of State DOCUMENT # P03000084281 1. Entity Name 09-02-2004 90077 016 \*\*\*158.75 S & S FRAMING, INC. Principal Place of Business Mailing Address 2812 NELE ROAD 2812 NELE ROAD 24683185 KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) 4. FEI Number Applied For City & State City & State 54-2126807 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTHERLAND, DENISE Street Address (P.O. Box Number is Not Acceptable) 2812 NELE ROAD KISSIMMEE FL 34744 Zip Code City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Addition TITLE ☐ Delete Change SOUTHERLAND, DENISE NAME NAME 2812 NELE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP Delete TITLE ☐ Change □ Addition SOUTHERLAND, MICHAEL NAME NAME 2812 NELE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP VΡ Delete TITLE Change Addition NAME SUTTON, KEVIN NAME STREET ADDRESS 142 ZACALO WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34743 ☐ Change ☐ Addition TITLE □ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

**FILED** 

SIGNATURE: Southerland Denise Southerland 8-30-04