

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085825

FILED
Sep 19, 2005
Secretary of State

Entity Name: DESHONG FRAMING & CARPENTRY, INC.

Current Principal Place of Business:

2567 PEPPER AVE
MELBOURNE, FL 32935

New Principal Place of Business:

957 BEACON STREET
PALM BAY, FL 32907 US

Current Mailing Address:

2567 PEPPER AVE
MELBOURNE, FL 32935

New Mailing Address:

957 BEACON STREET
PALM BAY, FL 32907 US

FEI Number: 76-0738601 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DESHONG, JEFFREY
2567 PEPPER AVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DESHONG, JEFFREY
957 BEACON STREET
PALM BAY, FL 32907 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: JEFFREY DESHONG 09/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DESHONG, JEFFREY
Address: 2567 PEPPER AVE
City-St-Zip: MELBOURNE, FL 32935

Title: 1V () Delete
Name: GYNAN, JUSTIN
Address: 2567 PEPPER AVE
City-St-Zip: MELBOURNE, FL 32935

Title: 2VP () Delete
Name: MOLODKIN, VICTOR
Address: 259 BAYSIDE LAKES
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DESHONG, JEFFREY
Address: 957 BEACON STREET
City-St-Zip: PALM BAY, FL 32907 US

Title: 1V (X) Change () Addition
Name: GYNAN, JUSTIN
Address: 957 BEACON STREET
City-St-Zip: PALM BAY, FL 32907 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY DESHONG PRES 09/19/2005

Electronic Signature of Signing Officer or Director Date