

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090583

Entity Name: ALL WOOD FRAMING, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

1829 NOTTINGHAM SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1829 NOTTINGHAM SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 14-1895309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGA, CHANDLER
1829 NOTTINGHAM SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGA, CHANDLER
Address: 1829 NOTTINGHAM SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP () Delete
Name: ROSALES, JULIO
Address: 1917 DORTHY STREET
City-St-Zip: LAKE LAND, FL 33815

Title: SECT () Delete
Name: ROSALES, EDGAR
Address: 1917 DORTHY STREET
City-St-Zip: LAKE LAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BORGA, BRANDON D
Address: 1501 LAKE CANNON DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: SECT (X) Change () Addition
Name: HARNAGE, RONALD G
Address: 514 AVE C EAST
City-St-Zip: WINTER HAVEN, FL 33880

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: CHANDLER BORGA

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date