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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 20, 2004 8:00 am Secretary of State DOCUMENT # P03000092839 1. Entity Name 08-20-2004 90008 027 ***150.00 2D FRAMING, INC. Mailing Address Principal Place of Business 20739 HIGH POND LANE DADE CITY FL 33523 20739 HIGH POND LANE DADE CITY FL 33523 3. Mailing Address SAME AS Aboure 2. Principal Place of Business SAME AS Above Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) Applied For City & State 4. FEI Number 54-2123002 City & State Not Applicable Country Zip Country Zip \$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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete Change ☐ Addition TITLE TITLE PORCELLI, DANNY L NAME NAME STREET ADDRESS 20739 HIGH POND LANE STREET ADDRESS FL 33523 CITY-ST-ZIP DADE CITY FL 33523 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STEADMAN; DENNIS NAME 20739 HIGH POND LANE STREET ADDRESS STREET ADDRESS DADE CITY FL 33523 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition TITLE TITLE Change: NAME NAME STEADMAN, KENNETH STREET ADDRESS 20739 HIGH POND LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33523 Delete ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Change ☐ Addition TITLE ☐ Delete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 tusted 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 the like empowered.

FILED