2004 FOR PROFIT CORPORATION __ANNUAL REPORT (AR)

FILED 8/26/2004-90005-023-\$550.00-\$550.00

04 OCT 18 AM 8: 09 DOCUMENT # P03000096323 1. Entity Name SECRETARY OF STATE FALLAHASSEE. FLORIDA BAK FRAMING, INC. Principal Place of Business Mailing Address 29124 OLD MILL WEST 29124 OLD MILL WEST TAVARES FL 32778 TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) 4. FEI Number City & State City & State Applied For Not Applicable Zip ·Z_ip Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELSO, BRUCE A 29124 OLD MILL WEST Street Address (P.O. Box Number is Not Acceptable) TAVARES FL 32778 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. (NOTE: Registered Agent signature required when reinstating) OUE BY September 8, 2004 FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition ☐ Change KELSO, BRUCE A NAME MALVE 29124 OLD MILL WEST STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-7IP CITY-ST-ZIP ☐ Detete DILE Addition TITLE Change 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-ZIP ☐ Delete ☐ Addition Change 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-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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.