2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: (

Secretary of State **DOCUMENT # P03000102655** 03-05-2004 90024 001 ***150.00 1. Entity Name TOLUCA FRAMING, INC. Principal Place of Business Mailing Address 2509 SHADE CREST ROAD 2509 SHADE CREST ROAD LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-2109423 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Pasca Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARDENAS, RALPH Street Address (P.O. Box Number is Not Acceptable) 220 EAST MADISON STREET TAMPA, FL 33602 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, typed or pripted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150,00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE President Change ... NAME CANON, SUSAN L NAME Sandra M. Torrew 2509 Shade Crest 18 2509 SHADE CREST ROAD STREET ADDRESS STREET ADDRESS Land o' Lakes CITY-ST-ZIP LAND O'LAKES, FL 34639 CITY-ST-ZIP F1. 34639 TITLE Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME 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 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 Mar 05, 2004 8:00 am