

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109936

FILED
Apr 26, 2005
Secretary of State

Entity Name: M. T. CUSTOM FRAMING INC.

Current Principal Place of Business:

765 CREEKWATER TERRACE
207
LAKE MARY, FL 32746

New Principal Place of Business:

617 PARKWOOD AVE.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

765 CREEKWATER TERRACE
207
LAKE MARY, FL 32746

New Mailing Address:

617 PARKWOOD AVE.
ALTAMONTE SPRINGS, FL 32714

FEI Number: 73-1682885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFOYA, MICHAEL A
765 CREEKWATER TERRACE
207
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

TAFOYA, MICHAEL A
617 PARKWOOD AVE.
ALTAMONTE SPRINGS, FL 32714 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAFOYA, MICHAEL A
Address: 765 CREEKWATER TERRACE, SUITE 207
City-St-Zip: LAKE MARY, FL 32746

Title: SEC () Delete
Name: PARR, CYNTHIA A
Address: 765 CREEKWATER TERRACE, SUITE 207
City-St-Zip: LAKE MARY, FL 32746

Title: DIR () Delete
Name: TAFOYA, MICHAEL A
Address: 765 CREEKWATER TERRACE, SUITE 207
City-St-Zip: LAKE MARY, FL 32746

Title: DIR () Delete
Name: PARR, CYNTHIA A
Address: 765 CREEKWATER TERRACE, SUITE 207
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAFOYA, MICHAEL A
Address: 617 PARKWOOD AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC (X) Change () Addition
Name: PARR, CYNTHIA A
Address: 617 PARKWOOD AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DIR (X) Change () Addition
Name: TAFOYA, MICHAEL A
Address: 617 PARKWOOD AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DIR (X) Change () Addition
Name: PARR, CYNTHIA A
Address: 617 PARKWOOD AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CYNTHIA PARR

SEC/

04/26/2005

Electronic Signature of Signing Officer or Director

Date