2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000115606 1. Entity Name 04-26-2004 90990 005 ***158.75 MATT WELLMAN FRAMING, INCORPORATED Principal Place of Business Mailing Address 1941 HEDGEROW CIRCLE 1941 HEDGEROW CIRCLE 94067646 OCOEE FL 34761 OCOEE FL 34761 2. Principal Place of Business 3. Mailing Address 1941 Hedgerow Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FELNumber Applied For (ወቀቦ Not Applicable DC 000 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLMAN, MATTHEW-T Street Address (P.O. Box Number is Not Acceptable) 1941 HEDGEROW CIRCLE OCOEE FL 34761 City Zip Code 8. The above named antity 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition WELLMAN, CHRISTINA L G NAME NAME 1941 HEDGEROW CIRCLE STREET ADDRESS STREET ADDRESS OCOEE FL 34761 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition WELLMAN, MATTHEW R NAME NAME STREET ADDRESS 1941 HEDGEROW CIRCLE STREET ADDRESS CITY-ST-ZIP OCOEE FL 34761 CITY-ST-ZIP TITLE -□ Delete TITLE ☐ Change ☐ Addition NAME STREET, ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachm. Address, with all other like empowered

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