2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 30, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000119412 1. Entity Name SULLIVAN FRAMING, INC. Principal Place of Business Mailing Address 6774 CRYSTAL LAKE ROAD 6774 CRYSTAL LAKE ROAD KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL 32656 US 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0326159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, DOUGLAS DO NOT WRITE 6774 CRYSTAL LAKE ROAD KEYSTONE HEIGHTS, FL 32656 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SULLIVAN, DOUGLAS NAME 建建建建设经验建设 STREET ADDRESS 6774 CRYSTAL LAKE ROAD 93/30/05-H1003-025 150.00 CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 recolver 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 one artists mention in an address, with all other the proposered.

FILED