

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122362

FILED
Mar 16, 2005
Secretary of State

Entity Name: LAYNE MCCULLERS FRAMING, INC.

Current Principal Place of Business:

4325 BAPTIST ISLAND RD
GROVELAND, FL 34736

New Principal Place of Business:

4510 BAPTIST ISLAND RD
GROVELAND, FL 34736

Current Mailing Address:

4325 BAPTIST ISLAND RD
GROVELAND, FL 34736

New Mailing Address:

4510 BAPTIST ISLAND RD
GROVELAND, FL 34736

FEI Number: 05-0589948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLERS, LAYNE
4325 BAPTIST ISLAND RD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

MCCULLERS, LAYNE D P
4510 BAPTIST ISLAND RD
GROVELAND, FL 34736 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: LAYNE D. MCCULLERS

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MCCULLERS, LAYNE
Address: P O BOX 831
City-St-Zip: OKAHUMPKA, FL 34762

Title: V (X) Delete
Name: GUITERREZ, STEVE
Address: 8809 BELLCREST CT
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MCCULLERS, LAYNE P
Address: 4510 BAPTIST ISLAND RD.
City-St-Zip: GROVELAND, FL 34736

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAYNE D MCCULLERS

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03/16/2005

Electronic Signature of Signing Officer or Director

Date