

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131920

Entity Name: EMJ FRAMING, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

5929 CASA DEL REY CIRCLE
APT-A
ORLANDO, FL 32809

New Principal Place of Business:

247 COMPETITION DR
KISSIMMEE, FL 34743

Current Mailing Address:

5929 CASA DEL REY CIRCLE
APT-A
ORLANDO, FL 32809

New Mailing Address:

247 COMPETITION DR
KISSIMMEE, FL 34743

FEI Number: 20-0395281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, ANGELA L
5929 CASA DEL REY CIRCLE
APT-A
ORLANDO, FL 32809

Name and Address of New Registered Agent:

MONTES, ANGELA L
247 COMPETITION DR
KISSIMMEE, FL 34743

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: ANGELA L MONTES

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDUARDO, MONTES JR
Address: 5929 CASA DEL REY CIRCLE APT-A
City-St-Zip: ORLANDO, FL 32809

Title: V () Delete
Name: ANGELA, MONTES L
Address: 5929 CASA DEL REY CIRCLE APT-A
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDUARDO, MONTES JR
Address: 247 COMPETITION DR
City-St-Zip: KISSIMMEE, FL 34743

Title: V (X) Change () Addition
Name: ANGELA, MONTES L
Address: 247 COMPETITION DR
City-St-Zip: KISSIMMEE, FL 34743

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: EDUARDO MONTES JR

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date