2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143147

City-St-Zip:

FILED Jul 08, 2005 Secretary of State

Entity Name: ALLEN MILLER FRAMING, INC. **Current Principal Place of Business: New Principal Place of Business:** 6106 WATERMAN LANE LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** 6106 WATERMAN LANE LAKELAND, FL 33813 FEI Number: 20-0587833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WENDEL, JOHN F C/O WENDEL & CHRITTON, CHARTERED 5300 SOUTH FLORIDA AVENUE LAKELAND, FL 33813 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PRFS** () Change (X) Addition MILLER, HERMAN A MR Name: Name: 6106 WATERMAN LANE Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: VΡ () Change (X) Addition Name: Name: MILLER, ROBIN D Address: Address: 6106 WATERMAN LANE

LAKELAND, FL 33813

Citv-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 Statutés. 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.

VΡ SIGNATURE: ROBIN MILLER 07/08/2005