

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150988

FILED
Jun 17, 2005
Secretary of State

Entity Name: DAVID CARPENTER FRAMING COMPANY, INC.

Current Principal Place of Business:

POST OFFICE BOX 1098
MACCLENNY, FL 32063

New Principal Place of Business:

POST OFFICE BOX 1098
MACCLENNY, FL 32063 US

Current Mailing Address:

POST OFFICE BOX 1098
MACCLENNY, FL 32063

New Mailing Address:

POST OFFICE BOX 1098
MACCLENNY, FL 32063 US

FEI Number: 51-0425871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, EDWARD L
59 NORTH FIFTH STREET
MACCLENNY, FL US

Name and Address of New Registered Agent:

CARPENTER, EDWARD L
59 NORTH FIFTH STREET
MACCLENNY, FL 32063 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:

06/17/2005

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:

Title: D () Delete
Name: CARPENTER, DAVID L
Address: POST OFFICE BOX 1098
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARPENTER, DAVID L
Address: POST OFFICE BOX 1098
City-St-Zip: MACCLENNY, FL 32063 US

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: DAVID L. CARPENTER

D

06/17/2005

Electronic Signature of Signing Officer or Director

Date