2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment w

SIGNATURE:

Jan 14, 2005 8:00 am **Secretary of State DOCUMENT # P03000156525** 01-14-2005 90018 048 ***150.00 BILL FRANEY EXTERIORS, INC Principal Place of Business Mailing Address 1740 WINDORAH WAY 1740 WINDORAH WAY 20001000 #G WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-05761 Not Applicable Country Zlp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUCKNER, RICHARD G JR. Street Address (P.O. Box Number is Not Acceptable) 5709 S.W 89TH DR. GAINESVILLE, FL 32608 City Zip Code 8. The above named entity submits this statement for the anging Re-registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Dolete TITLE ☐ Change noitibhA [NAME FRANEY, WILLIAM F III NAME 1740 WINDORAH WAY, #G STREET ADORESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP ☐ Delete TIT? F TITLE Change ☐ Addition FRANEY, CHRISTOPHER G NAME NAME STREET ADDRESS 10602 FASCINATION LANE STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change EIFF, RICHARD F NAME NAME STREET ADDRESS 1239 BENOIST, FARMS RD. #103 STREET ADORESS WEST PALM BEACH, FL 33411 CITY-53-7IP CITY-ST-ZIP ΠΤĿΕ TIDE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 receiver 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 on an attachment with an address, with all other like empowered.

FILED