2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158345

Entity Name: CHRIS'S FRAMING, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 19 N.PRIMROSE DR.
 3717 SUTTON DR.

 ORLANDO, FL 32803
 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

 19 N.PRIMROSE DR.
 3717 SUTTON DR.

 ORLANDO, FL 32803
 ORLANDO, FL 32810

FEI Number: 20-0536580 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:

BAYS, CHRISTOPHER D OWNER 19 N.PRIMROSE DR. 3717 SUTTON DR. ORLANDO, FL 32803 US ORLANDO, FL 32810 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: CHRISTOPHER D. BAYS 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 OWNE
 (X) Change () Addition

 Name:
 BAYS, CHRISTOPHER
 Name:
 BAYS, CHRISTOPHER D OWNER

 Address:
 19 N.PRIMROSE DR.
 Address:
 3717 SUTTON DR.

 Address:
 19 N.PRIMROSE DR.
 Address:
 3717 SUTTON DR.

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32810

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: CHRISTOPHER D. BAYS OWNE 04/25/2005