

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005827

Entity Name: HARRISON FRAMING, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

2489 LONG RD
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

2489 LONG RD
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 61-1463466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, REBECCA
2489 LONG RD
DEFUNIAK SPRINGS, FL 32433

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, REBECCA
Address: 2489 LONG RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: V () Delete
Name: HARRISON, JACOB
Address: 2489 LONG RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, REBECCA L
Address: 2489 LONG RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: V (X) Change () Addition
Name: HARRISON, JACOB R
Address: 2489 LONG RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: S () Change (X) Addition
Name: NICHOLS, DANNY C
Address: 115 DOGWOOD ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: T () Change (X) Addition
Name: SWANSON, SAMUEL F
Address: 1137 A 47TH STREET
City-St-Zip: NICEVILLE, FL 32578

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: REBECCA HARRISON

P

02/03/2004

Electronic Signature of Signing Officer or Director

_____ Date