

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011816

Entity Name: PEREZ FRAMING, INC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

635 PARALEET CT.
KISSIMMEE, FL 34759

New Principal Place of Business:

784 LUCAYA DRIVE
KISSIMMEE, FL 34758

Current Mailing Address:

635 PARALEET CT.
KISSIMMEE, FL 34759

New Mailing Address:

784 LUCAYA DRIVE
KISSIMMEE, FL 34758

FEI Number: 20-0614472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAZARO
635 PARALEET CT.
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

ALMANZA, MIRNA
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: MIRNA ALMANZA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, LAZARO
Address: 635 PARALEET CT.
City-St-Zip: KISSIMMEE, FL 34759

Title: VP () Delete
Name: PEREZ, JOSE M
Address: 635 PARALEET CT.
City-St-Zip: KISSIMMEE, FL 34759

Title: T () Delete
Name: PEREZ, JOSE
Address: 635 PARALEET CT.
City-St-Zip: KISSIMMEE, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, LAZARO
Address: 784 LUCAYA DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: VP (X) Change () Addition
Name: PEREZ, JOSE M
Address: 784 LUCAYA DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: T (X) Change () Addition
Name: PEREZ, JOSE
Address: 784 LUCAYA DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: LAZARO PEREZ

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date