

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032267

FILED
Feb 15, 2005
Secretary of State

Entity Name: POLY'S FRAMING & CONSTRUCTION, INC.

Current Principal Place of Business:

335 SE 46 LANE
CAPE CORAL, FL 33904

New Principal Place of Business:

4922 S.W. 25TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

335 SE 46 LANE
CAPE CORAL, FL 33904

New Mailing Address:

4922 S.W. 25TH PLACE
CAPE CORAL, FL 33914

FEI Number: 05-0597151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE #9
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TREJO, ALFREDO
4922 S.W. 25TH PLACE
CAPE CORAL, FL 33914 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: ALFREDO TERJO

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREJO, ALFREDO
Address: 335 SE 46 LANE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREJO, ALFREDO
Address: 4922 S.W. 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: ALFREDO TREJO

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date