2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056619

Entity Name: BJC FRAMING, INC.

City-St-Zip:

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17916 N.W. 190TH AVENUE HIGH SPRINGS, FL 32643 **Current Mailing Address: New Mailing Address:** 17916 N.W. 190TH AVENUE HIGH SPRINGS, FL 32643 FEI Number: 20-0949824 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: COPELAND, WILLIAM S 17916 N.W. 190TH AVENUE HIGH SPRINGS, FL 32643 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COPELAND, WILLIAM S Name: Name: 17916 N.W. 190TH AVE Address: Address: City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LASSITER, JARRED M Name: 18302 N.W. 190TH AVENUE Address: Address: HIGH SPRINGS, FL 32643 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete VΡ MACDONALD, CHRISTOPHER D ALLIGOOD, BRUCE Name: Name: 16027 S.W. 15TH AVENUE 27209 NCR 1491 Address: Address: City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: ALACHUA, FL 32615 US Title: () Delete Title: VΡ () Change (X) Addition LISTON, MATTHEW J Name: Name: Address: Address: RT. 3 BOX 285

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.

City-St-Zip:

LAKE BUTLER, FL 32054 US

SIGNATURE: WILLIAM S. COPELAND P 04/07/2005