

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059416

Entity Name: MYRICK FRAMING INC

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

3526 BERMUDA WAY LANE #1104
KISSIMMEE, FL 34741

New Principal Place of Business:

1205 ERNEST ST.
KISSIMMEE, FL 34741

Current Mailing Address:

3526 BERMUDA WAY LANE #1104
KISSIMMEE, FL 34741

New Mailing Address:

1205 ERNEST ST.
KISSIMMEE, FL 34741

FEI Number: 20-0967475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYRICK, MARK T
3526 BERMUDA WAY LANE #1104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MYRICK, MARK T
1205 ERNEST ST.
KISSIMMEE, FL 34741 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: MARK T. L. MYRICK

08/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYRICK, MARK T
Address: 3526 BERMUDA WAY LANE #1104
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYRICK, MARK T
Address: 1205 ERNEST ST.
City-St-Zip: KISSIMMEE, FL 34741

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: MARK T. L. MYRICK

P

08/10/2005

Electronic Signature of Signing Officer or Director

Date