2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000066142 02-22-2005 90029 043 ***150.00 L. HALL FRAMING, INC. Principal Place of Business Mailing Address 16635 LAWLESS ROAD 16635 LAWLESS ROAD 50017608 SPRING HILL, FL 34610-8125 US SPRING HILL, FL 34610-8125 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Cho-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 51-0505774 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE Delete MILE ☐ Change ☐ Addition HALL, LEWIS E MAME STREET ADDRESS 16635 LAWLESS ROAD STREET ADDRESS CITY-ST-ZE SPRING HILL, FL 346108125 CITY-ST-ZIP MILE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete MILE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition MAME STREET ADDRESS STREET ADDRESS CATY-ST-200 CITY-ST-7P mf ☐ Delete STILE. ☐ Change ■ Addition NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTIY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-74P 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. -ewis E. Hall SIGNATURE:

FILED

Feb 22, 2005 8:00 am