

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075256

FILED
Jan 25, 2005
Secretary of State

Entity Name: RICHARD LAMBERT CUSTOM FRAMING INC

Current Principal Place of Business:

6161 COY BURGESS LOOP
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

739 MOSSY BEND ROAD
RED BAY, FL 32455

Current Mailing Address:

6161 COY BURGESS LOOP
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

739 MOSSY BEND ROAD
RED BAY, FL 32455

FEI Number: 20-1108034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERT, RICHARD E
6161 COY BURGESS LOOP
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

LAMBERT, RICHARD E
739 MOSSY BEND ROAD
RED BAY, FL 32455 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: RICHARD E. LAMBERT

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, RICHARD E
Address: 6161 COY BURGESS LOOP
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: SEC () Delete
Name: LAMBERT, SONJA D
Address: 6161 COY BURGESS LOOP
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, RICHARD E
Address: 739 MOSSY BEND ROAD
City-St-Zip: RED BAY, FL 32455

Title: SEC (X) Change () Addition
Name: LAMBERT, SONJA D
Address: 739 MOSSY BEND ROAD
City-St-Zip: RED BAY, FL 32455

Title: DIR () Change (X) Addition
Name: CLARK, JAMES E
Address: 108 CEDAR AVENUE
City-St-Zip: NICEVILLE, FL 32578

Title: DIR () Change (X) Addition
Name: GOHS, RYAN S
Address: 739 MOSSY BEND ROAD
City-St-Zip: RED BAY, FL 32455

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: RICHARD E. LAMBERT

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date