

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140989

FILED
Jul 25, 2005
Secretary of State

Entity Name: FRAMING AMERICA CORPORATION

Current Principal Place of Business:

20 TEMPLE AVENUE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

124 MIRACLE STRIP PKWY
SUITE 503
MARY ESTHER, FL 32569

Current Mailing Address:

20 TEMPLE AVENUE
FORT WALTON BEACH, FL 32548

New Mailing Address:

124 MIRACLE STRIP PKWY
SUITE 503
MARY ESTHER, FL 32569

FEI Number: 20-1839491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, PAUL
20 TEMPLE AVENUE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEEKS, PAUL
Address: 20 TEMPLE AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP (X) Delete
Name: MILBURN, DON
Address: 20 TEMPLE AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S (X) Delete
Name: BAGGETT, KEN
Address: 20 TEMPLE AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEEKS, PAUL E II
Address: 20 TEMPLE AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL E. WEEKS II

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date