

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144518

Entity Name: CARVAJAL FRAMING, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

8903 BRIAR HOLLOW COURT
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P O BOX 262422
TAMPA, FL 33685

New Mailing Address:

FEI Number: 20-1767989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, VLADIMIR
8903 BRIAR HOLLOW COURT
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARVAJAL, VLADIMIR
Address: 8903 BRIAR HOLLOW COURT
City-St-Zip: TAMPA, FL 33634

Title: VD () Delete
Name: CORREA, JOSE
Address: 8431 N. HUMBERT AVENUE
City-St-Zip: TAMPA, FL 33614

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: FERNANDEZ, IDAEL
Address: 4904 MURRAY HILL DRIVE
City-St-Zip: TAMPA, FL 33615

Title: VD () Change (X) Addition
Name: DIAZ, YOSNIEL
Address: 3920 FLORA STREET
City-St-Zip: TAMPA, FL 33614

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: VLADIMIR CARVAJAL

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date