

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149424

Entity Name: CARP CON FRAMING, INC.

FILED  
Mar 15, 2005  
Secretary of State

## Current Principal Place of Business:

261 GERBER DAIRY RD  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

2184 BELAIRE DRIVE  
WINTER HAVEN, FL 33880

## Current Mailing Address:

261 GERBER DAIRY RD  
WINTER HAVEN, FL 33880

## New Mailing Address:

P.O. BOX 1167  
EAGLE LAKE, FL 33839

FEI Number: 20-1825315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARPENTER, CHRISTA S  
261 GERBER DAIRY RD  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

CARPENTER, CHRISTA S  
P.O. BOX 1167  
EAGLE LAKE, FL 33839 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: CHRISTA SKYE CARPENTER

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARPENTER, JOHNNIE C II  
Address: 261 GERBER DAIRY RD  
City-St-Zip: WINTER HAVEN, FL 33880

Title: T ( ) Delete  
Name: THOMAS, KENDALL B SR  
Address: 362 S FELTON ST  
City-St-Zip: EAGLE LAKE, FL 33839

Title: V ( ) Delete  
Name: GRIFFIN, EUGENE C  
Address: P.O. BOX 1331  
City-St-Zip: EAGLE LAKE, FL 33839

Title: D ( ) Delete  
Name: HAYNES, TIMOTHY D  
Address: 505 AVENUE K NE  
City-St-Zip: WINTER HAVEN, FL 33881

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARPENTER, JOHNNIE C II  
Address: P.O. BOX 1167  
City-St-Zip: EAGLE LAKE, FL 33839

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

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: J.C. CARPENTER II

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date