2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159905

Entity Name: CHAVEZ FRAMING, INC.

FILED Jan 29, 2005 Secretary of State

52 BRADFORD CT 1134 NORMANDY DR KISSIMMEE, FL 34558 KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

52 BRADFORD CT 1134 NORMANDY DR KISSIMMEE, FL 34759 KISSIMMEE, FL 34558

FEI Number: 20-1889921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVEZ, JULIO C CHAVEZ, JULIO C 1134 NORMANDY DR 52 BRADFORD CT KISSIMMEE, FL 34758 KISSIMMEE, FL 34759 US 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: JULIO CHAVEZ 01/29/2005

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CHAVEZ, JULIO C CHAVEZ, JULIO C Name: Name: 52 BRADFORD CT 1134 NORMANDY DR Address: Address:

City-St-Zip: KISSIMMEE, FL 34558 City-St-Zip: KISSIMMEE, FL 34759

Title: () Delete Title: VPD () Change (X) Addition Name: Name: CHAVEZ, ARISTEO 1134 NORMANDY DR Address: Address: KISSIMMEE, FL 34759

Title: Title: () Delete SEC () Change (X) Addition

Name: GAVILANEZ, ANGEL Name: 1134 NORMANDY DR Address: Address: City-St-Zip: City-St-Zip: KISSIMMEE, FL 34759

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: JULIO CHAVEZ PD 01/29/2005