

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 24 1997 8:00am
Secretary of State

DOCUMENT # P94000037658 (9)

1. Corporation Name
SD FRAMING ENTERPRISE, INC.



Principal Place of Business
2651 LINCOLN STREET
HOLLYWOOD FL 33020

Mailing Address
2651 LINCOLN STREET
HOLLYWOOD FL 33020-3829

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Same, Apt. #, etc

27 City & State

28 Zip Country

29 30

8. Name and Address of Current Registered Agent

DALLAIRE, SERGE
2651 LINCOLN STREET
HOLLYWOOD FL 33020

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified
05/16/1994

3a. Date of Last Report
04/23/1996

4. FEI Number
65-0489294

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statute: Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.02(1) and 607.15(1), Florida Statutes, the above named corporation, hereby certifies for the purpose of changing its registered office or registered agent, or both, in this State, that the person named herein was authorized by the corporation's board of directors. The duly accepted appointment of a registered agent is not limited to the corporation's business in this State. Section 607.02(1), Florida Statutes.

SIGNATURE *Serge Dallaire*

3/12/97

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETED
NAME	DALLAIRE, SERGE	
STREET ADDRESS	2651 LINCOLN STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing was prepared in accordance with the Corporation Statutes in Section 607.02(1), Florida Statutes. I further certify that the information indicated on this annual report is supplied in good faith, true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation, or the duly accepted trustee, proposed to receive this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or is an addition thereto.

SIGNATURE *Serge Dallaire*

3/12/97

CR2E034 (9/96)