2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 21, 2005 08:00 AM DOCUMENT # P94000089677 **Secretary of State** GULF BREEZE FRAMING, INC. Mailing Address Principal Place of Business. 1882 TAMIAMI TRAIL SOUTH 1882 TAMIAMI TRAIL SOUTH US 41 Venice, Fl. 34293 VENICE, FL 34293 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0545284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHAPPEL, TOM DO NOT WRITE 1882 TAMIAMI TRAIL SOUTH, US 41 VENICE, FL 34293 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Separative, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent agnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution, Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE CHAPPEL, B T NAME STREET ADDRESS 5199 LEMON BAY DR CITY-ST-ZIP VENICE, FL 34293 07/21/05-80002-018 150.00 TITLE STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CTTY-51-73P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption states in Section 19.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP