

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026531

Entity Name: MITCH'S FRAMING, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

4029 TONGA AVE
SARASOTA, FL 34241 US

New Principal Place of Business:

4101 LANAI DR
SARASOTA, FL 34241 US

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0581811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECIREP, MICO
4029 TONGA RD
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

PECIREP, MICO
4101 LANAI DR
SARASOTA, FL 34241 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: _____

Electronic Signature of Registered Agent

04/09/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PECIREP, MICO
Address: 4029 TONGA DR
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PECIREP, MICO
Address: 4101 LANAI DR
City-St-Zip: SARASOTA, FL 34241

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: MICO PECIREP

Electronic Signature of Signing Officer or Director

PSTD

04/09/2005

Date