

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069622

Entity Name: UNLIMITED FRAMING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

7446 DONEGEL DR
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

107 HILLCREST DRIVE
SAFETY HARBOR, FL 34695

Current Mailing Address:

107 HILLCREST DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3347765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBAI, JAWDET I
1358 S. MISSOURI AVE.
CLEARWATER, FL 34695 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OUELLETTE, LEO
Address: 7446 DONAGEL DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DV (X) Delete
Name: YOUNG, PAUL
Address: 107 HILLCREST DR.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, PAUL
Address: 107 HILLCREST DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: /S/ PAUL YOUNG

PRES

04/25/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date