

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002360

FILED
Jan 10, 2004
Secretary of State

Entity Name: CENTRAL FLORIDA FRAMING, INC.

Current Principal Place of Business:

PO BOX 1554
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

PO BOX 1554
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3354884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, LARRY
345 BAYBERRY DRIVE
POLK CITY, FL 33868 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: D () Delete
Name: RICE, LARRY M
Address: 345 BAYBERRY DRIVE
City-St-Zip: POLK CITY, FL 338689345

Title: D () Delete
Name: RICE, BEVERLY
Address: 345 BAYBERRY DRIVE
City-St-Zip: POLK CITY, FL 338689345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY M. RICE

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date