

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005416

Entity Name: WHOLESALE FRAMING, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

51 GLADES RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

51 GLADES RD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0619460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGER, CLAUDE
1480 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486 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: AUGER, CLAUDE
Address: 1480 PARKSIDE CIR SO
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AUGER, CLAUDE
Address: 1480 PARKSIDE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Change (X) Addition
Name: AUGER, LEIGH ANNE
Address: 1480 PARKSIDE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: LEIGH ANNE AUGER

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date