2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P96000090029 1. Entity Name 04-07-2004 90013 038 ***150.00 NORTH SOUTH FRAMING, INC. Principal Place of Business Mailing Address 898 CLEARMONT STREET SEBASTIAN FL 32958 898 CLEARMONT STREET 94046063 SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address 13250 N79th St 13250 N 79th St Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0480537 tellsmere tellomere Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 32948 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, BURNEY J Street Address (P.O. Box Number is Not Acceptable) 1623 US 1 SEBASTIAN FL 32958 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition 13250 N79th ST GEHRKE, GARY G NAME NAME 898 CLEARMONT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP Fellsmere, FL 32948 TITLE ☐ Detete TITLE Change Addition 9155 103ed CT GEHRKE, TIMOTHY J NAME STREET ADDRESS 171 CAPONA ST STREET ADDRESS VenoBeach, FL 32967 CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP TITLE Delete TITLE Change* Addition NAME VANDUSEN, SCOTT T NAME STREET ADDRESS STREET ADDRESS 248 CORY AVE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32407 ☐ Delete TITLE ☐ Change Addition TITLE FUEGEL, ROBERT E NAME NAME 226 ZANC AVE STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 application of the corporation or the receiver or true 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.

FILED