

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090029

Entity Name: NORTH SOUTH FRAMING, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

13250 N 79TH ST.
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

13250 N 79TH ST.
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 65-0480537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BURNEY J
1623 US 1
SEBASTIAN, FL 32958 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEHRKE, GARY G
Address: 13250 N 79TH ST.
City-St-Zip: FELLSMERE, FL 32948

Title: V () Delete
Name: GEHRKE, TIMOTHY J
Address: 9155 103RD CT.
City-St-Zip: VERO BEACH, FL 32967

Title: ST () Delete
Name: VANDUSEN, SCOTT T
Address: 248 CORY AVE
City-St-Zip: PALM BAY, FL 32407

Title: V () Delete
Name: FUEGEL, ROBERT E
Address: 226 ZANC AVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GARY GEHRKE

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date