2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000095096 C & C FRAMING, INC. Principal Place of Business Mailing Address 1820 CURRYVILLE ROAD 1820 CURRYVILLE ROAD CHULUOTA, FL 32766 CHULUOTA, FL 32766 No Cha-P CR2E034 (10/03) 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3412662 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent CATHEY, JAMES E 1820 CURRYVILLE ROAD DO NOT WRITE CHULUOTA, FL 32766 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DILE CATHEY, JAMES E SR. NAME 1820 CURRYVILLE RD. STREET ADDRESS CITY-ST-ZIP CHULUOTA, FL 32766 ---400000061755 TITLE CATHEY, JAMES E JR. NAME 510 N. NOEL COURT STREET ADDRESS CITY-ST-ZP CHULUOTA, FL 32766 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 Turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED