2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000018459 1. Entity Name LINCOLN FRAMING, CORP. Mailing Address Principal Place of Business -8550 NW 4 ST 8550 NW 4 ST PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 No Chg-P CR2E034 (10/03) 03182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0815062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, LINCOLN 8550 NW 4 ST PEMBROKE PINES, FL 33024 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, LINCOLN NAME 8550 NW 4 ST STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further 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 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.

MAKMINEZ

FILED