2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2004 08:00 AM **Secretary of State DOCUMENT # P98000032560** DOUG PUTERBAUGH FRAMING INC. Principal Place of Business Mailing Address 8702 E. AQUARIUS DR. 8702 E. AQUARIUS DR. INVERNESS, FL 34450 INVERNESS, FL 34450 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3503959 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUTERBAUGH, DOUG DO NOT WRITE 8702 E. AQUARIUS DR. INVERNESS, FL 34450 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 Sensiture, typed or ponted name of regretared agent and title (I applicable. (NOTE: Registered Agent signature required when remaining) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS IIILE PUTERBAUGH, DOUG MANE STREET ACCRESS 8702 E. AQUARIUS DR. INVERNESS, FL 34450 CITY-ST-ZIP UU000000UU961 TIFLE 01/20/04-80004-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP 7(3).£ HAME STREET ADDRESS DO NOT WRITE CATY-ST-ZE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP TIPLE NAME STREET ADORESS CHY-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 and accurate end 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 received 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.

NATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT

FILED