2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED May 20, 2005 08:00 AM Secretary of State DOCUMENT # P98000050733 PRECISION FRAMING OF POLK COUNTY, INC. Mailing Address Principal Place of Business 5390 SR 33 5390 SR 33 LAKELAND, FL 33805 LAKELAND, FL 33805 No Chg-P CR2E034 (10/03) 05162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3518962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TYLER, DONNIE L DO NOT WRITE 5390 SR 33 LAKELAND, FL 33805 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D TITLE TYLER, DONNIE L NAME 05/20/05-80006-023 150.00 5390 SR 33 STREET ADDRESS LAKELAND, FL 33805 City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cartify that the information supplied with this filling 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 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.