2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 12, 2004 8:00 am **Secretary of State** DOCUMENT # P98000051484 01-12-2004 90021 050 ***158.75 GARY WARD CARPENTRY FRAMING, INC. Principal Place of Business Mailing Address ?2416 SOFIA LANE 2416 SOFIA LANE PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0701967 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSVA(WARD, GARY C Street Address (P.O. Box Number is Not Acceptable) 17121 DOYLE AVE PT. CHARLOTTE, FL 33954 DOFIA PUNTA GORDA 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE KL Change GARY C WARD 2416 SOFIA LN WARD, GARY C NAME NAME STREET ADDRESS 17121 DOYLE AVE STREET ADDRESS 2416 PUNTA GORDAFL 33983 CITY-ST-ZIP PT. CHARLOTTE, FL 33954 CITY-ST-7IP Delete TITLE TITLE Change Addition NAME WARD, BETH NAME STREET ADDRESS 17121 DOYLE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT. CHARLOTTE, FL 33954 Delete TITLE --- - Addition NAME NAME αu STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ___ Change ☐ Addition NAME NAME STREET ADDRESS CITY-ST-ZIP*. V CiTY-ST-7IP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

FILED