2004 FOR PROFIT CORPORATION

Apr 05, 2004 08:00 AM ANNUAL REPORT **DOCUMENT # P98000053653 Secretary of State** Entity Name KEYS FRAMING, INC. Mailing Address Principal Place of Business 8245 RIVER COUNTRY DR. 8245 RIVER COUNTRY DR. SPRING HILL, FL 34607 SPRING HILL, FL 34607 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHAMPION, THOMAS M 8245 RIVER COUNTRY DR. SPRING HILL, FL 34607. 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 required 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, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHAMPION, THOMAS M U00000102766 NAME 04/05/04-80029-008 150.00 8245 RIVER COUNTRY DR STREET ADDRESS SPRING HILL, FL 34607 C3TY - \$3 - Z3P VPST TITLE CHAMPION, SANDRA NAME 8245 RIVER COUNTRY DR STREET ADDRESS CITY - ST - ZIP SPRING HILL, FL 34607 3333.5 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3131.5 STREET ADDRESS CITY ST-ZIP सस्ट NAME STREET ADDRESS

12. I hereby certify 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 outlit, 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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ATTHE AND TIPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR
THOMAS ME DAMPLON PRESIDENT

4-1-04

Daytime Phone #

FILED