## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF CHINITED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P99000035587** 04-21-2005 90255 006 \*\*\*150.00 1. Entity Name OLISAM FRAMING, INC. Principal Place of Business Mailing Address 112 NEW LAKE DR 814 NEW LAKE DR 50041845 BOYNTON BEACH, FL 33426 **BOYNTON BEACH, FL 33426** 2. Principal Place of Business 3. Mailing Address 2962 QUANTUM LAKE DR. 2962 QUANTUM LAKE DR Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01122005 Chg-P Applied For City & State 4. FEI Number City & State BOYNTON Belt. FL BOYNION BCH. FL. 65-0917338 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Ü, Ś. A 33426 U.S.A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent\* POSSU, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 814 NEW LAKE DRIVE **BOYNTON BEACH, FL 33426** Zip Code City FL 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. 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 NOWIII FEE IS \$150.00 П Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTSD Change Addition TITLE ☐ Delete TITLE NAME POSSU, SAMUEL NAME 814 NEW LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP ☐ Change ☐ Addition THIE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TΠIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 1 15 1 1 Beech NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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**