

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105412

Entity Name: SHERMAX FRAMING, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

669 KINGSLEY AVE.
ORANGE PARK, FL 32073

New Principal Place of Business:

2520 SHADY WOODS DRIVE
MIDDLEBURG, FL 32068

Current Mailing Address:

669 KINGSLEY AVE.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3612345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, JOAN O
669 KINGSLEY AVE.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERMAN, JERARD
Address: 2520 SHADY WOODS DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: MAXWELL, JODY
Address: 891 FERN AVE.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SHERMAN, JERARD
Address: 2520 SHADY WOODS DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D/V/P (X) Change () Addition
Name: MAXWELL, JODY
Address: 357 CROSSINGS BLVD #631
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERARD SHERMAN

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date