

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106699

Entity Name: LAKE COUNTRY FRAMING, INC.

FILED  
May 06, 2004  
Secretary of State

**Current Principal Place of Business:**

435 ROSE AVE  
SEBRING, FL 33870

**New Principal Place of Business:**

5013 CRICKET DR.  
SEBRING, FL 33876

**Current Mailing Address:**

435 ROSE AVE  
SEBRING, FL 33870

**New Mailing Address:**

5013 CRICKET DR.  
SEBRING, FL 33876

FEI Number: 59-3619995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OGG, BRAD  
435 ROSE AVE  
SEBRING, FL 33870

**Name and Address of New Registered Agent:**

OGG, BRAD  
5013 CRICKET DR.  
SEBRING, FL 33876

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:

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: OGG, BRAD  
Address: 435 ROSE AVE  
City-St-Zip: SEBRING, FL 33870

Title: O ( ) Delete  
Name: OGG, GREG S SEC  
Address: 435 ROSE AVE  
City-St-Zip: SEBRING, FL 33870

Title: O ( ) Delete  
Name: OGG, PENNY TREAS  
Address: 435 ROSE AVE  
City-St-Zip: SEBRING, FL 33870

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: OGG, BRAD PRES  
Address: 5013 CRICKET DR.  
City-St-Zip: SEBRING, FL 33876

Title: O (X) Change ( ) Addition  
Name: OGG, GREG S VP  
Address: 5013 CRICKET DR.  
City-St-Zip: SEBRING, FL 33876

Title: O (X) Change ( ) Addition  
Name: JANIS, JASON SEC  
Address: 5013 CRICKET DR  
City-St-Zip: SEBRING, FL 33876

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 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: BRAD OGG

D

05/06/2004

Electronic Signature of Signing Officer or Director

Date