2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| ANNUAL REPORT (AR)   |                                       |                           |  |                 |   | FILED  |                       |                                  |                           |
|--|---------------------------------------|---------------------------|--|-----------------|---|--|-----------------------|----------------------------------|---------------------------|
| DOCU<br>1. Entity Nam  |                                       |                           |  |                 | 2, 2004<br>cretary                      |  |                       |                                  |                           |
| FOUR X FOUR FRAMING, INC.  |                                       |                           | £.   |                 |   | <b>,</b>   |                       |                                  |                           |
| Principal Place of Business  |                                       |                           | g Address                                  |                 |   |  |                       | •                                |                           |
| 1550 PETERSON ROAD<br>ORANGE CITY FL 32763   |                                       |                           | 1550 PETERSON ROAD<br>ORANGE CITY FL 32763 |                 |   |  |                       |                                  |                           |
| OHANGE CI  | 11 Y FL 32/63                         | ORA                       | NGE CITT FL 32                             | /03             |   | 1 10 8 11 2 10 10 10 10 10 10 10 10 10 10 10 10 10 | ENGS WEIGT COME WEIGH | T <b>aran dina</b> anti di       |                           |
| 2. Principal Place of Business   |                                       |                           | 3. Mailing Address                         |                 |   |  |                       |                                  |                           |
| Suite, Apt #, etc.   |                                       | Suil                      | Suite, Apt. #, etc.                        |                 |   | MOORE  | CR2E034               | (11/03)                          |                           |
| City & State   |                                       | City                      | City & State                               |                 |   | 4. FEI Number 59-36144                             | 408                   |                                  | plied For<br>t Applicable |
| Zip Cauntry  |                                       | Zip                       | Zip Cou                                    |                 | try                                     | 5. Certificate of Status Desire                    |                       | <b>\$8.75</b> Add<br>Fee Require |                           |
| 6. Name and Address of Current Registered Agent  |                                       |                           |  |                 |   | 7. Name and Address of Ne                          | w Registered A        | gent                             |                           |
| DOERR, WENDI J   |                                       |                           |  | Name            |   |  |                       |                                  |                           |
| 1550 PÈTERSON ROAD   |                                       |                           |  |                 | Street Address                          | Address (P.O. Box Number is Not Acceptable)        |                       |                                  |                           |
| ORANGE CITY FL 32763   |                                       |                           |  |                 |   | ·  |                       |                                  |                           |
|  |                                       |                           |  | City            |   | FL   | Z <sub>i</sub> p Code | 9                                |                           |
| 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 account the obligations of registered agent. |                                       |                           |  |                 |   |  |                       |                                  | and accept                |
| SIGNATURE  Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating)  DATE   |                                       |                           |  |                 |   |  |                       |                                  |                           |
|  | ILE NOW!!! FEE IS                     | <del></del>               | <u> </u>                                   |                 |   |  |                       |                                  |                           |
| After May 1, 2004 Fee will be \$550.00  Make Check Payable to Florida Department of State  |                                       |                           |  |                 | 9. Election Campaigr Trust Fund Contrib |  |                       | O May Be<br>I to Fees            |                           |
| 10.  | OF                                    | FICERS AND DIRECTO        | PRS  | 11.             |   | ADDITIONS/CHANGES TO                               | OFFICERS AND          | DIRECTOR                         | 5 [N 11.                  |
| TITLE  | PD Delete                             |                           | TITLE                                      | 1               |   |  | Change                | Addition                         |                           |
| NAME<br>Street address   | DOERR, DANIEL C<br>1550 PETERSON ROAD |                           | NAMI<br>STRE                               | E<br>et address |   |  |                       |                                  |                           |
| CITY-ST-ZIP  |                                       |                           |  | CITY-SI-ZIP     |   | Unnor  | 00047764              |                                  |                           |
| TITLE  |                                       |                           | ☐ Delete                                   | TITLE           |   | 02/12/04   | 1-80054-0             | (텔 chande).                      | Addition                  |
| NAME   |                                       |                           |  | NAM             | E<br>et address                         |  |                       |                                  |                           |
| STREET ADDRESS<br>CITY-ST-ZIP  |                                       |                           |  |                 | ST-ZIP                                  |  |                       |                                  |                           |
| INTE   |                                       |                           | ☐ Delete                                   | TITLE           |   |  |                       | ☐ Change                         | Addition                  |
| NAME<br>ATREET LOGGESS   |                                       |                           |  | NAMI            | i                                       |  |                       |                                  |                           |
| STREET ADDRESS<br>CITY-ST-ZIP  |                                       |                           |  | 1               | ET AODRESS<br>·ST-ZIP                   |  |                       |                                  |                           |
| TITLE  |                                       |                           | ☐ Delete                                   | TITLE           |   | <u> </u>   | <del></del>           | ☐ Change                         | Addition Addition         |
| NAME<br>STREET ADDRESS   |                                       |                           |  | NAM             | E<br>Et address                         |  |                       |                                  |                           |
| CITY-ST-ZIP  |                                       |                           |  |                 | -ST-ZIP                                 |  |                       |                                  |                           |
| TITLE  |                                       |                           | Delete                                     | TITLE           |   | · · · · · · · · · · · · · · · · · · ·              | <del></del>           | ☐ Change                         | Addition                  |
| NAME<br>CYPSET ADODESS   |                                       |                           |  | NAMI            |   |  |                       |                                  |                           |
| STREET ADDRESS<br>CITY-ST-ZIP  |                                       |                           |  | 1               | ET ADDRESS<br>-ST-ZIP                   |  |                       |                                  |                           |
| TITLE  |                                       |                           | ☐ Delete                                   | TITLE           | <del></del>                             |  |                       | ☐ Change                         | ☐ Addition                |
| NAME   |                                       |                           |  | NAM             |   |  |                       | - •                              |                           |
| STREET AODRESS<br>CITY+ST-ZIP  |                                       |                           |  |                 | ET ADDRESS<br>- ST-ZIP                  |  |                       |                                  |                           |
|  | certify that the information          | supplied with this filing | does not qualify for                       |                 |   | Section 119.07(3)(i). Florida Statut               | es. I further cer     | tify that the in                 | formation                 |

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 truslee 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR