2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 01, 2005 8:00 am Secretary of State 08-01-2005 90026 026 ***558.75 DOCUMENT # P99000109634 1. Entity Name FOUR X FOUR FRAMING, INC. 50058875 Mailing Address Principal Place of Business 1550 PETERSON ROAD 1550 PETERSON ROAD ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 2. Principal Place of Business 3. Mailing Address 5<u>19 Cypress Avenue</u> 519 Cypress Avenue Suite, Apt. #, etc. Suite, Apt, #, etc 07142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3614408 Orange City <u>Orange City, FL</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32763 USA 32763 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOERR, WENDI J Street Address (P.O. Box Number is Not Acceptable) 1550 PETERSON ROAD ORANGE CITY, FL 32763 519 Cypress Avenue Orange City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Added to Fees Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE NAME DOERR, DANIEL C NAME STREET ADDRESS 1550 PETERSON ROAD STREET ADDRESS 519 Cypress Avenue CITY-ST-ZIF ORANGE CITY, FL 32763 CITY-ST-ZIP Orange City, FL 32763 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete Change ☐ Addition NAME .--NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 attaching it with an address, with all other like empowered.

FILED

7/29/05

Daytime Phone #