

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30190

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: EARL QUEEN FRAMING INC.

## Current Principal Place of Business:

5455 5TH STREET  
ST. AUGUSTINE, FL 32084 US

## New Principal Place of Business:

5455 5TH STREET  
ST. AUGUSTINE, FL 32080 US

## Current Mailing Address:

5455 5TH STREET  
ST. AUGUSTINE, FL 32084 US

## New Mailing Address:

5455 5TH STREET  
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-3125062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUEEN, EARL  
142 DRAKE ROAD  
ST. AUGUSTINE, FL 32086 US

## Name and Address of New Registered Agent:

QUEEN, EARL  
5455 5TH STREET  
ST. AUGUSTINE, FL 32080 US

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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: QUEEN, EARL,  
Address: 5455 5TH STREET  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP ( ) Delete  
Name: QUEEN, VICKIE,  
Address: 5455 5TH STREET  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: T ( ) Delete  
Name: MESSERREY, PHILLIP  
Address: 5455 5TH STREET  
City-St-Zip: ST AUGUSTINE, FL 32080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VICKIE QUEEN

VP

04/08/2004

Electronic Signature of Signing Officer or Director

Date