

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050806

Entity Name: HAAS FRAMING, INC.

FILED
Jul 05, 2004
Secretary of State

Current Principal Place of Business:

4222 61ST ST.
BRADENTON, FL 34209

New Principal Place of Business:

1806 55TH AVE W
BRADENTON, FL 34207

Current Mailing Address:

4222 61ST ST.
BRADENTON, FL 34209

New Mailing Address:

1806 55TH AVE W
BRADENTON, FL 34207

FEI Number: 59-3584009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, BENTON
4222 61ST ST.
BRADENTON, FL 34209

Name and Address of New Registered Agent:

HAAS, BENTON
1806 55TH AVE W
BRADENTON, FL 34207

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: BENTON D HAAS

07/05/2004

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: HAAS, BENTON
Address: 4222 61ST ST.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAAS, BENTON
Address: 1806 55TH AVE WST.
City-St-Zip: BRADENTON, FL 34207

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: BENTON D HAAS

D

07/05/2004

Electronic Signature of Signing Officer or Director

Date