2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104244

City-St-Zip:

FILED Mar 02, 2004 Secretary of State

Entity Name: CLASSIC FRAMING SPECIALISTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 669 PICKFAIR TERRACE LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 669 PICKFAIR TERRACE LAKE MARY, FL 32746 FEI Number: 20-0359271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERRY, CHARLES R 669 PICKFAIR TERRACE LAKE MARY, FL 32746 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PERRY, CHARLES R Name: Name: 669 PICKFAIR TERRACE Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: () Delete Title: SVTD Title: SVD (X) Change () Addition Name: PERRY, ALLISON Name: PERRY, ALLISON 669 PICKFAIR TERRACE 669 PICKFAIR TERRACE Address: Address: LAKE MARY, FL 32746 LAKE MARY, FL 32746 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change (X) Addition Name: DAVIS, DERIK Name: 2872 GIMLET DRIVE Address: Address:

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.

City-St-Zip:

DELTONA, FL 32738

SIGNATURE: DERIK DAVIS 03/02/2004 Τ