

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000104244

Entity Name: CLASSIC FRAMING SPECIALISTS, INC.

FILED
Nov 21, 2005
Secretary of State

Current Principal Place of Business:

669 PICKFAIR TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

669 PICKFAIR TERRACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0359271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CHARLES R
669 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRY, CHARLES R
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: SVD () Delete
Name: PERRY, ALLISON
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: DAVIS, DERIK
Address: 2872 GIMLET DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVD (X) Change () Addition
Name: GATELEY, DAVIS
Address: 669 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746

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: CHARLES R PERRY

PD

11/21/2005

Electronic Signature of Signing Officer or Director

Date