2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State
04-14-2005 90109 043 ***150.00

DOCUMENT # P04000089661

1. Entity Name
MATHETRIA, INC.

Principal Place of Business	Mailing Address
309 EAST HIGHWAY 50 CLERMONT, FL 34711	309 EAST HIGHWAY 50 CLERMONT, FL 34711

01262005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 14-1909956 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ADAMS, SANDRA W 309 EAST HIGHWAY 50 CLERMONT, FL 34711	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE P, D NAME Sandra W. Adams STREET ADDRESS 309 E. Hwy 50 CITY-ST-ZIP Clermont, FL 34711	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE VP, D NAME Peggy S. Ernest STREET ADDRESS 309 E. Hwy 50 CITY-ST-ZIP Clermont, FL 34711	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE D NAME Gene M. Adams STREET ADDRESS 309 E. Hwy 50 CITY-ST-ZIP Clermont, FL 34711	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE D NAME John M. Ernest STREET ADDRESS 309 E. Hwy 50 CITY-ST-ZIP Clermont, FL 34711	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 attachment with an address, with all other like empowered.

SIGNATURE: Peggy S. Ernest 3/30/05 352-242-9676
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Peggy S. Ernest

FILED
05 FEB 18 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATHETRIA, INC.
DOCUMENT NO. P04000089661

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned Florida Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE I
NEW CORPORATE NAME

The name of the corporation is changed to THE VILLAGE FRAME SHOP, INC.

ARTICLE II
ADOPTION OF AMENDMENT

The amendment was approved by the shareholders on January 14, 2005. The number of votes cast was sufficient for approval.

Signed this 2 day of February, 2005

Sandra W. Adams
SANDRA W. ADAMS, Director

Peggy D. Ernest
PEGGY ERNEST, Director

ATTACHMENT

20035308

State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 18, 2005, to Articles of Incorporation for MATHETRIA, INC. which changed its name to THE VILLAGE FRAME SHOP, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P04000089681.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eighteenth day of February, 2005

Glenda E. Hood

Glenda E. Hood
Secretary of State

CR2EO22 (2-03)

ATTACHMENT

20033308

GENE ADAMS, Director

JOHN ERNEST, Director

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SANDRA W. ADAMS, PEGGY ERNEST, GENE ADAMS, and JOHN ERNEST as Directors of MATHERIA, INC., who are personally known to me, or ~~who produced~~ ____, ~~as identification~~, and who acknowledged before me that they executed the foregoing instrument.

WITNESS my hand and seal this 2nd day of February, 2005.

Notary Public

Beverly S. Staples
MY COMMISSION # DD176446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

ATTACHMENT

The Village Frame Shop Inc.

Custom Framing

200333318

P04000089261

Peggy Ernest, Owner
Sandra Adams, Owner
Phone: 352-242-9676
Fax: 352-242-9706
e-mail: thevillageframeshop@earthlink.net

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Corporate Filing

Dear Sir or Madam:

We are enclosing our completed Corporate Filing for 2005, however please be advised that a name change was effective as of February 18, 2005. I am attaching a copy of the Articles of Amendment showing the name change.

Also, I was unsure how to complete Section 11. The listed officers are the same as they have been since the original incorporation in June of 2004, so they are neither additions nor changes to what you have on file. I did not check either box, as I didn't want to fill it in incorrectly.

I trust this information will be what is needed to complete our 2005 filing. If you need any additional information, please contact me.

Sincerely,

Peggy S. Ernest

Peggy S. Ernest
Vice-President