

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 309 EAST HIGHWAY 50 CLERMONT, FL 34711			Mailing Address 309 EAST HIGHWAY 50 CLERMONT, FL 34711		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01262005 Chg-P CR2E034 (10/03)	
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	TITLE	NAME
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:			3/30/05 352-242-9676		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Peggy S. Ernest			Date Daytime Phone #		

ATTACHMENT

20033308

FROM: ROBERT S. LHM

FHA NO. 1000 1000 1000

FEB. 22 2005 11:15AM FS

02/18/2005 13:44

850-245-6897

FL DEPT OF STATE

PAGE 03/04

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

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

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 S. Ernest
PEGGY ERNEST, Director

ATTACHMENT

20033308

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

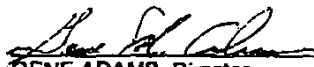


CR18022 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State

ATTACHMENT

20033308

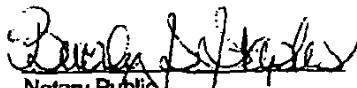

GENE ADAMS, Director


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. Stepien
MY COMMISSION # 00170446 EXPIRES
January 15, 2007
BONDED THROUGH MFR INSURANCE, INC.

ATTACHMENT

The Village Frame Shop Inc.
Custom Framing

26033318

08400008961

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

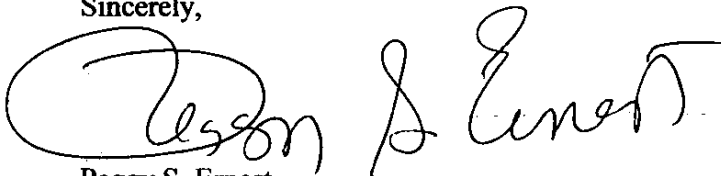
Dear Sir or Madam:

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
Vice-President