

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007463

Entity Name: FRAMES EXPRESS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

15470 NW 77 CT
HIALEAH, FL 33016 US

New Principal Place of Business:

15470 NW 77 CT
MIAMI LAKES, FL 33016 US

Current Mailing Address:

15470 NW 77 CT
HIALEAH, FL 33016 US

New Mailing Address:

15470 NW 77 CT
MIAMI LAKES, FL 33016 US

FEI Number: 65-0639119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JULIO G
19260 SW 2 STREET
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, JULIO G
Address: 19260 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPT () Delete
Name: MORALES, GABRIEL
Address: 7150 LAUREL LN
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPS () Delete
Name: MENENDEZ, GERARDO
Address: 6860 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: MORALES, GABRIEL G
Address: 7150 LAUREL LN
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPS (X) Change () Addition
Name: MENENDEZ, GERARDO F
Address: 6860 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: JULIO G. MENENDEZ

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date