2005 FOR PROFIT CORPORATION

FILED Jan 12, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

DOCUMENT # 587590 1. Entity Name LUDWIG FRAMEMAKERS, INC.		
Principal Place of Business 1299 S. DIXIE HWY. DEERFIELD BEACH, FL 33441	Meiling Address 1299 S. DIXIE HWY. DEERFIELD BEACH, FL 33441	



No Chg-P

01042005

DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1850299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUDWIG, ALAN 1299 S. DIXIE HWY. DEERFIELD BEACH, FL 33441 IN THIS SPACE 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE LUDWIG, ALAN U000001178589 NAME 4201 N.W. 5TH AVENUE STREET ADDRESS 01/12/05-80032-015 150.00 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE LUDWIG, LINDA C NAME STREET ADDRESS 4201 NW 5TH AVE BOCA RATON, FL 33431 CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 periorit 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 of 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

SIGNATURE: >

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP