2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM **DOCUMENT # 698745** Secretary of State 1. Entity Name THE ART OF FRAMING, INC. Principal Place of Business Mailing Address 638 E. OCEAN AVE. 638 E. OCEAN AVE. **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2112322 Not Applicate Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOOT, VIRGINIA W Street Address (P.O. Box Number is Not Acceptable) 638 EAST OCEAN AVENUE **BOYNTON BEACH FL 33435** City 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 1 am familiar with, and acces the obligations of registered agent. SIGNATURE Signature, typed or printed pa DATE me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FÉE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE DP Hite ☐ Change ☐ Addition ☐ Delefe FOOT, VIRGINIA W NAME NAME U00000329721 04/25/05-80130-008 150.00 STREET ADDRESS 760 E. OCEAN AVE. #507 STREET ADDRESS BOYNTON BEACH FL 33435-5169 CH7+ST-7IP CITY-ST-ZIP TITLE Delete THUE Change Addition | FOOT, ROBERT L. MAME NAME STREET ADDRESS 760 E. OCEAN AVE. #507 STREET ADDRESS CITY ST-ZIP BOYNTON BEACH FL 33435-5169 CHY-ST-ZIP HILE ☐ Delete HILLE Change NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-782 TITLE Delete Antine Diff Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TOTALE ☐ Change Addite NAME NAME STREET ADORESS STREET ADORESS CHY-ST-ZIP CHY-ST-ZIP HILE ☐ Defete ш ☐ Change ☐ Additio NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP

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 if is tee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered. ROMENT L. FOOT, SEC. 4/23/05

SIGNATURE:

FILED