

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67889

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE FRAME DESIGNERS, INC.

Current Principal Place of Business:

2900 4 ST NO
STE 1-106
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

2900 4 ST NO
STE A-106
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

2900 4 ST NO
STE A-106
ST PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 59-2158241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL (SUSANNE E.)
2900 4TH ST N
STE A-106
SAINT PETERSBURG, FL 33704 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: PD () Delete
Name: RUSSELL, SUSANNE E,
Address: 1018 SANABEL CT NE
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, SUSANNE E
Address: 1018 SANABEL CT NE
City-St-Zip: SAINT PETERSBURG, FL 33702

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: SUSANNE E RUSSELL

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date