2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # K84732 Feb 09, 2004 08:00 AM 1. Entity Name **Secretary of State** WALL-Y-WORLD CUSTOM FRAMING, INC. Principal Place of Business Mailing Address 173 SOUTH YOUNGE STREET 1326 S RIDGEWOOD AVE (US1) ORMOND BEACH FL 32174 DAYTONA BEACH FL 32114-7207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2953364 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBINSON, DAVID C., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1326 S. RIDGEWOOD AVENUE #6 DAYTONA BEACH FL 32014 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete ☐ Addition SMITH, STEPHEN W. NAME 173 S YONGE ST U000008044324 STREET ADDRESS STREET ADDRESS 02/11/04-80017-003 150 ORMOND BEACH FL 32174 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition SMITH, DONNA M. NAME NAME STREET ADDRESS 173 S YONGE ST STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

FILED.