2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment/

SIGNATURE:

May 02, 2005 08:00 AM DOCUMENT # M60820 **Šecrétary of State** 1. Entity Name ONATE FRAMING GALLERY CORP. Mailing Address Principal Place of Business 4385 S.W. 72ND AVENUE 4385 S.W. 72ND AVENUE MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 04282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2849448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ONATE, CESAR DO NOT WRITE 9400 S W 61ST ST MIAMI, FL 33173 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. (NOTE: Registered Agent signature required when reinstaling) DATE 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTB ШЕ ONATE, CESAR NAME STREET ADDRESS 4385 S W 72ND AVENUE U00000352003 05/03/05-80010-004 150.00 MIAMI, FL 33155 CITY-ST-7IP mu STREET ADDRESS 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 CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-ST-ZIP 12. I hereby certify that the information supplied with this ting toes 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 eport is rue 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 trusted employeed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

FILED