2005 FOR PROFIT CORPO≰ATION ANNUAL REPORT

FILED Mar 07, 2005 08:00 AM **DOCUMENT # P00000004964 Secretary of State** HENRY'S FRAME REPAIR, INC. Principal Place of Business __ Mailing Address 5508 BENCHMARK LANE, UNIT 112 5508 BENCHMARK LANE, UNIT 112 SANFORD, FL 32773 SANFORD, FL 32773 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFt Number 59-3619958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LIMA, HENRY M DO NOT WRITE 5508 BENCHMARK LANE, UNIT 112 SANFORD, FL 32773 IN THIS SPACE 3. 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 ered agent and title if applicable. (NOTE: Registered Agent algositure required when reinstating) 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. TITLE LIMA, HENRY M NAME STREET ADDRESS 5508 BENCHMARK LANE, UNIT 112 CITY-ST-ZIP SANFORD, FL 32773 TITLE NAME STREET ADDRESS U00000253558 03/07/05-80038-024 150.00 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 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. TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR