2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

| DOCUMENT # P00000017038 1. Entity Name PARADISE FRAMING CORP. | | | | Secretary of State |
|---|---|--|--|--|
| | e of Business I FLAMINGO RD. | Mailing Address 5664 SOUTH FLAMINGO RD. | , ' | |
| 5664 | Y, FL 33330 | 5664 COOPER CITY, FL 33330 | | |
| COOPERCIT | 1, FL 3333Q | COUPERCITY, FL 33330 | | |
| | | | Library Control | |
| DO NOT WRITE IN THIS SPACE | | | CE | 04182005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For |
| | | | | 91-2032246 Not Applicable 5. Certificate of Status Desired \$8.75 Additional |
| | 6. Name and Address of Current Re | gistered Agent | · · · · · · · · · · · · · · · · · · · | Fee Required |
| LOPEZ, OSIRIS 5664 SOUTH FLAMINGO RD. COOPER CITY, FL 33330 | | | | DO NOT WRITE 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 Signature, symmetry frame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstailing) DATE | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DI | RECTORS | | ्रे के विकास के किया है के किया है के किया है किया है किया है कि क विकास किया किया किया किया किया किया किया किया |
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| NAME STREET ADDRESS CITY-ST-ZIP | | | | 000000333321 04/28/05-80065-024 150.00 |
| TITLE NAME | 11. | | | |
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| 12. I hereby certify that the information supplied with this filling 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 laddless, with all other like empowered. | | | | |