2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P00000025072 1. Entity Name FINE FRAMING & ART, INC. Principal Place of Business Mailing Address 5699 S. ORANGE AVE 5699 S. ORANGE AVE ORLANDO, FL 32809 ORLANDO, FL 32809 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3625187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARL, AILEEN DO NOT WRITE 5803 ROCKWOOD AVE ORLANDO, FL. 32839 IN THIS SPACE 1. 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000287942 Trust Fund Contribution. Added to Fees 04/04/05-80088-019 10. OFFICERS AND DIRECTORS **PVPT** TITLE CARL, AILEEN NAME 5699 S ORANGE AVE STREET ADDRESS. CITY-ST-ZIP ORLANDO, FL 32809 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE MILLE 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)(1), 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.

D NAME OF SIGNING OFFICER OR DIRECTOR