2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P00000067207 DOCUMENT # 1. Entity Name TRULY FRAMELESS SYSTEM, INC.

SIGNATURE:



Principal Place of Business 7414 SW 48TH STREET MIAMI FL 33155			.7414	g Address SW 48TH STREET I FL 33155								
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES				
City & State				City & State			4.	4. FEI Number 65-1031523 Applied For Not Applicable				
Zip	Zip Country				ry	5.	Certificate of Status Desired	S8.75 Additional Fee Required				
6. Name and Address of Current F							7. Name and Address of New Registered Agent					
							Namo					
BAUTA, JUAN P II, ESQ >>> 6915 RED ROAD SUITE 206					Street Address (P.O. Box Number is Not Acceptable)							
CORAL GABLES FL 33148												
					City			FL 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) DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								Election Campaign Finan Trust Fund Contribution.	-		May Be to Fees	
10.		OFFICERS AND	DIRECTO	RS	11.		ΑĽ	DDITIONS/CHANGES TO OFFICE	RS AN	D DIRECTORS	IN 11	
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12. I hereby of indicated of the cor	on this repor	t or supplemental report le receiver or trustee em	is true and a nowered to a	accurate and that n execute this report	the exer	nption stated in Sure shall have the	same	119.07(3)(i), Florida Statutes. I fu legal effect as if made under oatl ida Statutes; and that my name a	h; that l	am an officer of	or director	
changed,	or on an atta	ichment witt an address,	with all oth	er like empowered.								