

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012463

FILED
Apr 19, 2005
Secretary of State

Entity Name: WORDEN'S ART & FRAME, INC.

Current Principal Place of Business:

2460 N. FED HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2458A N. FED HWY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2460 N. FED HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2458A N. FED HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1078937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM F
2211 E SAMPLE RD, STE 204
PROFESSIONAL BLGD
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WORDEN, DONALD
Address: 2131 NE 33 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DP () Delete
Name: WORDEN, ALICE
Address: 2131 NE 33 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD WORDEN

DST

04/19/2005

Electronic Signature of Signing Officer or Director

Date