

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044689

Entity Name: SIGNATURE FRAMES, INC.

FILED  
May 10, 2005  
Secretary of State

## Current Principal Place of Business:

1521 ALTON RD., STE 448  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

9990 ORCHID TREE TRAIL  
APT. B  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

1521 ALTON RD., STE 448  
MIAMI BEACH, FL 33139

## New Mailing Address:

9990 ORCHID TREE TRAIL  
APT. B  
BOYNTON BEACH, FL 33436 US

FEI Number: 65-1110248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRAKE, JAMES L  
1521 ALTON RD., STE 448  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

DRAKE, JAMES L  
9990 ORCHID TREE TRAIL  
APT. B  
BOYNTON BEACH, FL 33436 US

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: JAMES L DRAKE

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DRAKE, JAMES L  
Address: 1165B EAST ATLANTIC AVE  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DRAKE, JAMES L  
Address: 9990 ORCHID TREE TRAIL APT. B  
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: JAMES L DRAKE

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date