2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 8:00 am **Secretary of State** DOCUMENT # P01000083042 1. Entity Name 01-28-2004 90007 043 ***150.00 FRAME OF MIND DECOR, INC. Principal Place of Business Mailing Address 3001 LITTLE CYPRESS COVE WINTER PARK FL 32792 3001 LITTLE CYPRESS COVE WINTER PARK FL 32792 Stagnature & Commercial 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YICTOR M LOPEZ HENCHAR, GREGORY M Street Address (P.O. Box Number is Not Acceptable) 3001 LITTLE CYPRESS COVE WINTER PARK FL 32792 3001 CONE CYPRESS WINTER ed 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 8. The above name the obligations registered agent. LARIEGORY M HENCOME 23/04 SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Defete LOPEZ, VICTOR NAME NAME 3001 LITTLE CYPRESS COVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-7/P CITY-ST-ZIP VΡ ☐ Change TITLE ☐ Delete TITLE Addition HENCHAR, GREGORY NAME NAME 3001 LITTLE CYPRESS COVE -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED

FILED