2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2004 8:00 am **Secretary of State DOCUMENT # P02000051301** 01-14-2004 90006 017 ***158.75 QUALITY CUSTOM FRAMING, INC. Principal Place of Business Mailing Address 2809 NORTH SECOND STREET 2809 NORTH SECOND STREET NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112004 CR2E034 (10/03) 4. FEI Number City & State Applied For City & State · 02-0597819 **0 2**-Not Applicable Zip 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 HERRIN, DANIEL Street Address (P.O. Box Number is Not Acceptable) 2809 NORTH SECOND STREET **→** + ± + NORTH FORT MYERS, FL 33917 City Zip Code FL 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 ORes. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VICE PRESIDENT Addition ☐ Change TITLE Delete TITLE HERRIN DANIEL 2809 N. SECOND STREET HERRIN, DANIEL NAME STREET ADDRESS 2809 N SECOND ST STREET ADDRESS N. FT. MYERS, FL 3391 CITY-ST-ZIP FT. MYERS, FL 33917 CITY-ST-ZIP VP TITLE □ Change ■ Addition TITI F **Delete** HERRIN, KEILEY NAME NAME STREET ADDRESS 2809 N SECOND ST STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33917 CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change Addition HERRIN, DONNA NAME NAME STREET ADDRESS 2809 N SECOND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33917 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ' 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP

239-822-8419

FILED