## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P02000062276 FABÚLOUS FRAME & ARTWORK INC. Mailing Address Principal Place of Business 2602 PGA BLVD 2602 PGA BLVD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 CR2E034 (10/03) 02112004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1967720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WIBLE, ROY S 16519 NW 27TH AVENUE OPA LOCKA, FL 33051 IN THIS SPACE 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable U00000065539 02/25/04-80041-020 150.00 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 10. TITLE LEIGHTON, JON NAME 426 30TH ST STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 FANTACCI, BRENDA NAME STREET ADDRESS 426 30TH ST WEST PALM BEACH, FL 33407 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-7IP TITLE

STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED