2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-SY-ZIP

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FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P02000066955 FRAMING 508 GALLERY, INC. Principal Place of Business Mailing Address **508 SANFORD AVENUE 508 SANFORD AVENUE** SANFORD, FL 32771 SANFORD, FL 32771 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0019132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent CHAPMAN, JOANNE DO NOT WRITE 508 SANFORD AVENUE SANFORD, FL 32771 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS FOX, SHIRLEY NAME **508 SANFORD AVENUE** STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP U00000089219 03/15/04-80083-012 150.00 TITLE SCHNEIDER, RAE MARIE NAME STREET ADDRESS 508 SANFORD AVENUE SANFORD, FL 32771 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-21P TITLE

12. I hereby certify that the information supplied with this filting 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: