

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076923

Entity Name: DIGITAL FRAMES, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2028 SHEPHERD RD SUITE 323
MULBERRY, FL 33860

New Principal Place of Business:

11125 PARK BLVD
SUITE 104-207
SEMINOLE, FL 33772

Current Mailing Address:

2028 SHEPHERD RD SUITE 323
MULBERRY, FL 33860

New Mailing Address:

11125 PARK BLVD
SUITE 104-207
SEMINOLE, FL 33772

FEI Number: 52-2366539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMENTS, ROBERT G
37 N ORANGE AVE STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESTBROOK, CHARLOTTE
Address: 481 BYRD STREET
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHRISTOU, CHARLOTTE L
Address: 5667 BAYVIEW DR.
City-St-Zip: SEMINOLE, FL 33772

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: CHARLOTTE L. CHRISTOU

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date