

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091202

FILED
Apr 20, 2004
Secretary of State

Entity Name: FRAMED SOLUTIONS, CORP.

Current Principal Place of Business:

16266 SW 100 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

19766 E COUNTRY CLUB DR
MIAMI, FL 33180

Current Mailing Address:

16266 SW 100 TERRACE
MIAMI, FL 33196

New Mailing Address:

19766 E COUNTRY CLUB DR
MIAMI, FL 33180

FEI Number: 54-2069936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, SOLANGE
16266 SW 100 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

REYES, SOLANGE
19766 E COUNTRY CLUB DR
MIAMI, FL 33180 US

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: SOLANGE REYES

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REYES, MARIA DE LOS A
Address: 3430 NW 6 STREET
City-St-Zip: MIAMI, FL 33125

Title: P () Delete
Name: REYES, SOLANGE
Address: 8275 SW 152 AV
City-St-Zip: MIAMI, FL 33193

Title: SEC () Delete
Name: REYES, SOLANGE
Address: 8275 SW 152 AV
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, SOLANGE
Address: 19766 E COUNTRY CLUB DR
City-St-Zip: MIAMI, FL 33180

Title: VP (X) Change () Addition
Name: PANDO, FELIX
Address: 19766 E COUNTRY CLUB DR
City-St-Zip: MIAMI, FL 33180

Title: SEC (X) Change () Addition
Name: REYES, MARIA
Address: 3430 NW 6 STREET
City-St-Zip: MIAMI, FL 33125

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: SOLANGE REYES

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date