## **2004 FOR PROFIT CORPORATION**

## **FILED** Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # P02000130700** 1. Entity Name 04-12-2004 90680 025 \*\*\*150.00 PRECISE FRAMING, INC. Principal Place of Business Mailing Address 5754 SR 542 W 5754 SR 542 W WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 515 5th Street.SW 3. Mailing Address 515 5th StreetSW Suite, Apt. #, etc. CR2E034 (11/03) Çity & State City & State 4. FEI Number Applied For inter inter 03-0496490 Haven Not Applicable Country US \$8.75 Additional 3880 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAXTER, H. AUSTIN Street Address (P.O. Box Number is Not Acceptable) 4425 WALK IN WATER ROAD LAKE WALES FL 33898 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME BAXTER, H. AUSTIN NAME 4425 WALK IN WATER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33898 CITY-ST-7IP VΡ TITLE ☐ Delete TITLE ☐ Change Addition NAME CERVANTES, REY NAME STREET ADDRESS 36 PHILLIPS STREET, APT B STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP Treasurer TITLE SECT Delete TITLE X Change Addition magana, Victor H 318 Myrthe Avenue NAME MAGANA, VICTOR HT --NAME STREET ADDRESS 318 MYRTLE AVENUE STREET ADDRESS Late Wales FL 33853 CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP Secretary Hancock, Trina Baxter 515 5th street 5W TITLE ☐ Delete TITLE Change ☐ Addition HANCOCK, TRINA BAXTER NAME NAME 5754 SR 542 W STE 1 STREET ADDRESS STREET ADDRESS Winter Haven, FL 33880 CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of Justee 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 will

**SIGNATURE:**