## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE:

## Mar 28, 2005 08:00 AM **Secretary of State DOCUMENT # P03000001055** 1. Entity Name FRAMETASTIC, INC. Mailing Address Principal Place of Business\_ 310 E OAKLAND PARK BLVD 310 E OAKLAND PARK BLVD WILTON MANORS, FL 33334 WILTON MANORS, FL 33334 No Chg-P CR2E034 (10/03) 02182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0140321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERO, THOMAS A DO NOT WRITE 300 S PINE ISLAND RD STE 237 PLANTATION, FL 33324-2631 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000278670 03/28/05-80033-011 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE DOHERTY, NICHOLAS A NAME STREET ADDRESS 5040 SW 40TH AVE CITY-ST-ZIP FT LAUDERDALE, FL 33314 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

Nicholas Doherty 3-

**FILED**