2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000063526 **GOLD LEAF GALLERY & FRAMING INC** Principal Place of Business Mailing Address 110 N WOODLAND BLVD 110 N WOODLAND BLVD DELAND, FL 32720 DELAND, FL 32720 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1191863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FINCHER, WILLIAM B 120 CHAMPLAIN DRIVE DELTONA, FL 32725-9072 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FINCHER, WILLIAM B NAME 120 CHAMPLAIN DRIVE STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 U000000312217 15715 04/18/05-80074-020 150.00 FINCHER, DENISE J NAME 120 CHAMPLAIN DRIVE STREET ADDRESS DELTONA, FL 32725 CITY-ST-ZIP ππε NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 f 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:

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE