

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074875

FILED
Apr 16, 2004
Secretary of State

Entity Name: NELSON & MIGDALIA FRAMES, INC.

Current Principal Place of Business:

730 CENTENARY LOOP
APT 204
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

730 CENTENARY LOOP
APT 204
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0090272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, NELSON O
1848 MISTY MORN PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PADILLA, NELSON O
730 CENTENARY LOOP
APT 204
LAKE MARY, FL 32746 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PADILLA, NELSON O
Address: 1848 MISTY MORN PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: VSD () Delete
Name: PADILLA, MIGDALIA
Address: 1848 MISTY MORN PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PADILLA, NELSON O
Address: 730 CENTENARY LOOP #204
City-St-Zip: LAKE MARY, FL 32746

Title: VSD (X) Change () Addition
Name: PADILLA, MIGDALIA
Address: 730 CENTENARY LOOP #204
City-St-Zip: LAKE MARY, FL 32746

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: NELSON O. PADILLA

PTD

04/16/2004

Electronic Signature of Signing Officer or Director

Date