

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076104

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: FRANK'S MIRRORS & INTERIORS, INC.

## Current Principal Place of Business:

1296 INDUSTRIAL BLVD  
PORT ST LUCIE, FL 34952

## New Principal Place of Business:

2735 SW FONDURA RD.  
PORT ST LUCIE, FL 34953 US

## Current Mailing Address:

1296 INDUSTRIAL BLVD  
PORT ST LUCIE, FL 34952

## New Mailing Address:

2735 SW FONDURA RD.  
PORT ST LUCIE, FL 34953 US

FEI Number: 20-1109711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

TAXPLACE CORP  
2721 S. US 1 SUITE 9  
FORT PIERCE, FL 34982 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: CLAUDIO RIBEIRO

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DAVILA, DAVID Y  
Address: 1296 INDUSTRIAL BLVD  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VSD ( ) Delete  
Name: DAVILA, ENOC F  
Address: 1296 INDUSTRIAL BLVD  
City-St-Zip: PORT ST LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DAVILA, DAVID Y  
Address: 2735 SW FONDURA RD.  
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VSD (X) Change ( ) Addition  
Name: DAVILA, ENOC F  
Address: 2735 SW FONDURA RD.  
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: DAVID Y DAVILA

PTD

04/04/2005

Electronic Signature of Signing Officer or Director

Date