

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125152

Entity Name: MIRASOL ART & FRAME, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

6231 PGA BLVD.
UNIT 108
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

440 S. FEDERAL HIGHWAY
SUITE 204
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-1569427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JOHN S
3231 LAKESHORE DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WHITLOCK, CHRISTINE
3231 LAKESHORE DRIVE
DEERFIELD BEACH, FL 33442 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: CHRISTINE WHITLOCK

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARPENTER, JOHN S
Address: 3231 LAKESHORE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITLOCK, CHRISTINE
Address: 3231 LAKESHORE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: CHRISTINE WHITLOCK

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date