

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153587

Entity Name: FRAMED BY DESIGN, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

740 S FEDERAL HWY STE 601
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

740 S FEDERAL HWY STE 601
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 30-0286588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, KERRY
1140 HOLLAND DR SUITE 8
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MCNAMARA, KERRY
740 S FEDERAL HWY STE 601
POMPANO BEACH, FL 33062 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: KERRY MCNAMARA

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNAMARA, KERRY
Address: 740 S FEDERAL HWY STE 601
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Delete
Name: GARCIA, ANTHONY
Address: 14813 EMCLAVE PRESERVE CR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KERRY MCNAMARA

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date