

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 16, 2004 8:00 am**  
**Secretary of State**

04-16-2004 90127 016 \*\*\*150.00

<b>DOCUMENT # P94000092506</b>					
<b>1. Entity Name</b> BENNETT'S FRAMING GALLERY, INC.					
<b>Principal Place of Business</b> 639 N. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114			<b>Mailing Address</b> 639 N. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114		
<b>2. Principal Place of Business</b> 242 S. BEACH STREET		<b>3. Mailing Address</b> 242 S. BEACH STREET			
Suite, Apt. #, etc. SUITE 100		Suite, Apt. #, etc. SUITE 100			
City & State DAYTONA BEACH, FL		City & State DAYTONA BEACH, FL		<b>4. FEI Number</b> 59-3298249	
Zip 32114		Country U.S.A.		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>					
OSLIZLO, ERIC 639 N. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114					
<b>7. Name and Address of New Registered Agent</b>					
Name OSLIZLO, ERIC					
Street Address (P.O. Box Number is Not Acceptable)					
242 S. BEACH STREET, SUITE 100					
City DAYTONA BEACH <span style="float: right;">FL Zip Code 32114</span>					
<b>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.</b>					
SIGNATURE  ERIC OSLIZLO				DATE 04/13/2004	
<small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>					
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	CVD OSLIZLO, JOANNE J <span style="float: right;"><input type="checkbox"/> Delete</span> 142 SEA PINE CIRCLE DAYTONA BEACH, FL 32114				
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	PD OSLIZLO, MARK <span style="float: right;"><input type="checkbox"/> Delete</span> 781 LITTLE PINE DRIVE SOUTH DAYTONA, FL 32119				
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VCTS OSLIZLO, ERIC <span style="float: right;"><input type="checkbox"/> Delete</span> 781 LITTLE PINE DRIVE SOUTH DAYTONA, FL 32119				
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<span style="float: right;"><input type="checkbox"/> Delete</span>				
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<span style="float: right;"><input type="checkbox"/> Delete</span>				
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<span style="float: right;"><input type="checkbox"/> Delete</span>				
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>					
<span style="float: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</span>					
<span style="float: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</span>					
<span style="float: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</span>					
<span style="float: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</span>					
<span style="float: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</span>					
<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> ERIC OSLIZLO				DATE 04/13/2004 <span style="float: right;">(386)255-1233</span>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>	

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