

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063427

Entity Name: FRAME MASTERS GALLERY, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

446 RACETRACK RD NW
STE F
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

446 RACETRACK RD NW
STE F
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-3385794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, TIKKI PRES
446-F RACETRACK RD NW
STE F
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, TIKKI
Address: 203 OLD FERRY RD
City-St-Zip: SHALIMER, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NELSON, TIKKI
Address: 446-F RACETRACK RD NW
City-St-Zip: FORT WALTON BEACH, FL 32547

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: TIKKI NELSON

PRES

04/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date