2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013221

Entity Name: FRAME PLACE, INC.

FILED Feb 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

903 SW 87 AVE. MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

903 SW 87 AVE. MIAMI, FL 33174 US

FEI Number: 65-0689744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMOS, FABIO
15956 SW 147 NE.
MIAMI, FL 33196 US

LEMOS, FABIO
15956 SW 147 LN.
MIAMI, FL 33196 US

MIAMI, FL 33196 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: FABIO LEMOS 02/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: LEMOS, FABIO J Name:

 Address:
 15956 SW 147 LANE
 Address:
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 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: FABIO LEMOS PRES 02/27/2004