## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P97000040339 1. Entity Name ALLEN'S CUSTOM FRAMING, INC. Principal Place of Business Mailing Address 6600 W ROGERS CIR 6600 W ROGERS CIR SUITE 7 SUITE 7 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 No Chg-P 04212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0750149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, KEVIN M DO NOT WRITE 6600 W. ROGERS CIR SUITE 7 IN THIS SPACE BOCA RATON, FL 33487 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. SIGNATURE Signature, typed or printed name of registered agent and trife if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ALLEN, KEVIN NAME STREET ADDRESS 6600 W ROGERS CIR, SUITE 7 BOCA RATON, FL 33487 CITY-ST-ZIP TITLE NAME U00000335653 STREET ADDRESS 04/27/05-80093-015 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAMP STREET ADDRESS

**FILED** 

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stafed 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. SIGNATURE: KEVIN M. ALLEN 561-241-5040 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF Daytime Phone #