

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046165

Entity Name: FRAME ON WHEELS, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

10725 W. FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

10723 W. FLAGLER STREET
MIAMI, FL 33174

Current Mailing Address:

10725 W. FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0243204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEDECIA, ROSARIO
10725 W. FLAGLER STREET
MIAMI, FL 33174

Name and Address of New Registered Agent:

VERDECIA, ROSARIO
10725 W. FLAGLER STREET
MIAMI, FL 33174

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: ROSARIO VERDECIA

05/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERDECIA, ROSARIO
Address: 10725 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: GUERREROP, ISABEL
Address: 10725 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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: ROSARIO VERDECIA

P

05/11/2004

Electronic Signature of Signing Officer or Director

Date