

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065316

FILED  
Apr 27, 2004  
Secretary of State

**Entity Name:** MACFADDEN FINE ART & FRAMING, INC.

**Current Principal Place of Business:**

4601 SW 71 AVE.  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4601 SW 71 AVE.  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 65-0769730

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACFADDEN, PAMELA A  
7026 SW 46 STREET  
MIAMI, FL 33155 US

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

MACFADDEN, PAMELA A  
4601 SW 71 AVE  
MIAMI, FL 33155 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/27/2004

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MACFADDEN, PAMELA A  
Address: 7175 S.W. 47TH STREET, SUITE 203  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MACFADDEN, PAMELA A  
Address: 4601 SW 71 AVE  
City-St-Zip: MIAMI, FL 33155

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: PAMELA MACFADDEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/27/2004

\_\_\_\_\_  
Date