

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105573

FILED
Apr 07, 2004
Secretary of State

Entity Name: THE FRAME SHOPPE, INC.

Current Principal Place of Business:

4750 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4750 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3480474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STACY C
1100 OAKBRIDGE PARKWAY #195
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ALLEN, STACY C
6124 WATERWOOD TR.
BARTOW, FL 33830 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

04/07/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, STACY C
Address: 6124 WATERWOOD TR.
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: ALLEN, JIMMIE
Address: 6124 WATERWOOD TR.
City-St-Zip: BARTOW, FL 33830

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: STACY ALLEN

Electronic Signature of Signing Officer or Director

PRES

04/07/2004

Date