

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105573

Entity Name: THE FRAME SHOPPE, INC.

FILED  
Jun 09, 2004  
Secretary of State

## 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  
6124 WATERWOOD TR.  
BARTOW, FL 33830 US

## Name and Address of New Registered Agent:

DONALSON, TOBBY A  
1634 DOOLEY LANE  
LAKELAND, FL 33813 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: TOBBY A DONALSON

06/09/2004

Electronic Signature of Registered Agent

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: D (X) Change ( ) Addition  
Name: DONALSON, TOBBY A  
Address: 1634 DOOLEY LANE  
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change ( ) Addition  
Name: DONALSON, SALLY F  
Address: 1634 DOOLEY LANE  
City-St-Zip: LAKELAND, FL 33813

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: TOBBY A DONALSON

D

06/09/2004

Electronic Signature of Signing Officer or Director

Date