2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Mar 26, 2005 08:00 AM DOCUMENT # P99000006530 **Secretary of State** 1. Entity Name FRAME-A-STOCK, INC. Principal Place of Business_ Mailing Address 5460 CARTER ROAD 5460 CARTER ROAD FT. MYERS, FL 33905-6501 FT. MYERS, FL 33905-6501 No Chg-P 01262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3564975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, EILEEN EA DO NOT WRITE **874 VAN BUREN STREET** FT. MYERS, FL 33916 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIFLE STOCKTON, TIM NAME STREET ADDRESS 5460 CARTER RD CITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City - ST - ZiP IN THIS SPACE TITLE STREET ADDRESS. CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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. Resides

FILED