2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Jan 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000015273 FRAMES BY JAMES INC. Principal Place of Business Mailing Address 646 W JEFFERSON ST 646 W JEFFERSON ST BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 No Chg-P 01242005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3562598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent COOK, JAMES E SR DO NOT WRITE 646 W JEFFERSON ST BROOKSVILLE, FL 34601 IN THIS SPACE 3. 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 NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 1D. OFFICERS AND DIRECTORS TITLE COOK, JAMES E SR NAME 1431 MONDON HILL RD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 U00000200644 01/28/05-80036-016 150.00 TITLE COOK, MARY F NAME STREET ADDRESS 1431 MONDON HILL RD BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 attentine empowered.

James Cook, Sr

FILED

Daytime Phone &