2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2005 08:00 AN Secretary of State DOCUMENT # P99000064376 ROYAL FRAME DISTRIBUTORS, INC. Principal Place of Business Mailing Address 4414 NW, 74 AVE **1001 SE 11 STREET** HIALEAH, FL 33010 MIAMI, FL 33166 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1092297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDSON, ROBERTO DO NOT WRITE 15186 SW 104TH STREET **SUITE 216** IN THIS SPACE MIAMI, FL 33196 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 \Box Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE HUDSON, ROBERTO NAME 1000000214842 STREET ADDRESS 15186 SW 104TH STREET, SUITE 216 CITY-ST-ZIP MIAMI, FL 33196 02/84/05-80027-023 150.m HILE NAME STREET ADDRESS CITY-ST ZIP FITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST ZIP IN THIS SPACE me NAME STREET ADDRESS

periot qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the information durate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplie indicated on this report or supplementa of the corporation or the receiver or trus changed, or on an attachment with a

SIGNATURE:

CITY ST ZIP DILE

STREET ADDRESS CHY ST ZIP TITLE

STREET AUDRESS CHY-ST ZIP

Dayline Phone #