2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10090

Entity Name: SPILLERS FRAMING AND ART GALLERY, INC.

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1045 PARK ST. 14286 BEACH BOULEVARD JACKSONVILLE, FL 32204

SUITE 25

JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

1045 PARK ST 14286 BEACH BOULEVARD SUITE 25 JACKSONVILLE, FL 32204

JACKSONVILLE, FL 32250

FEI Number: 59-3037449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, CALVERT SMITH, CALVERT 1045 PARK ST 14286 BEACH BOULEVARD JACKSONVILLE, FL 32204 US SUITE 25

JACKSONVILLE, FL 32250 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: CALVERT SMITH 04/07/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SMITH, CALVERT, SMITH, CALVERT, Name: Name: 1045 PARK ST.

14286 BEACH BOULEVARD SUITE 25 Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32250

Title: Title: (X) Change () Addition () Delete SMITH, NORMA L., SMITH, NORMA L., Name: Name:

1045 PARK ST. Address: 14286 BEACH BOULEVARD SUITE 25 Address:

JACKSONVILLE, FL JACKSONVILLE, FL 32250 City-St-Zip: 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.

VΡ SIGNATURE: CALVERT SMITH 04/07/2005