

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10090

FILED
Apr 07, 2005
Secretary of State

Entity Name: SPILLERS FRAMING AND ART GALLERY, INC.

Current Principal Place of Business:

1045 PARK ST.
JACKSONVILLE, FL 32204

New Principal Place of Business:

14286 BEACH BOULEVARD
SUITE 25
JACKSONVILLE, FL 32250

Current Mailing Address:

1045 PARK ST.
JACKSONVILLE, FL 32204

New Mailing Address:

14286 BEACH BOULEVARD
SUITE 25
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:

SMITH, CALVERT
1045 PARK ST.
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

SMITH, CALVERT
14286 BEACH BOULEVARD
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:

Title: D () Delete
Name: SMITH, CALVERT,
Address: 1045 PARK ST.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: SMITH, NORMA L.,
Address: 1045 PARK ST.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, CALVERT,
Address: 14286 BEACH BOULEVARD SUITE 25
City-St-Zip: JACKSONVILLE, FL 32250

Title: D (X) Change () Addition
Name: SMITH, NORMA L.,
Address: 14286 BEACH BOULEVARD SUITE 25
City-St-Zip: JACKSONVILLE, FL 32250

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: CALVERT SMITH

VP

04/07/2005

Electronic Signature of Signing Officer or Director

Date