

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49384

Entity Name: ART & FRAME DIRECT, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

11423 SATELLITE ROAD
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

11423 SATELLITE BLVD
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3069694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EOUSE, GEORGE A.
11423 SATELLITE BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

EOUSE, GEORGE A.
11423 SATELLITE BLVD
ORLANDO, FL 32837 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: GEORGE A. EOUSE

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: EOUSE, GEORGE A.,
Address: 11423 SATELLITE BLVD
City-St-Zip: ORLANDO, FL

Title: VPO () Delete
Name: ESGUERA, JOHN H
Address: 11423 SATELLITE ROAD
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: DORTHY EOUSE,
Address: 11423 SATELLITE BLVD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: EOUSE, GEORGE A
Address: 11423 SATELLITE BLVD
City-St-Zip: ORLANDO, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: EOUSE, DOROTHY A
Address: 11423 SATELLITE BLVD
City-St-Zip: ORLANDO, FL

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: GOERGE A. EOUSE

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date