2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 07, 2005 08:00 AM Secretary of State **DOCUMENT # S81882** FRAMES BY THE THOUSAND'S, INC. Principal Place of Business Mailing Address 110 DEARBORN ST. 110 DEARBORN ST. W. DEARBORN ST. W. DEARBORN ST. ENGLEWOOD, FL 34223 118 ENGLEWOOD, FL 34223 08262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0287868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, H. GREG DO NOT WRITE 2014 FOURTH ST. SARASOTA, FL 34237 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 11000000377899 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 09/07/05-80018-022 550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HESS, BEVERLY J. NAME STREET ADDRESS 2310 PALMETTO ST. NOKOMIS, FL CITY-ST-ZIP TITLE HESS, DANIEL NAME STREET ADDRESS 2310 PALMETTO ST. CITY-ST-ZIF NOKOMIS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby 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 of these 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 attackment with an afteress, whith all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURÉ: