2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099625

Entity Name: PAINTING BY JOANNE, INC.

Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2003 DISCOVERY CIR. EAST 285 HIGH POINT BLVD DEERFIELD BCH, FL 33442

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

2003 DISCOVERY CIR. EAST 285 HIGH POINT BLVD DEERFIELD BCH, FL 33442

BOYNTON BEACH, FL 33435

FEI Number: 42-1606407 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MOSCONI, JOANNE Name: MOSCONI, JOANNE Address:

2003 DISCOVERY CIR. EAST 285 HIGH POINT BLVD, UNIT D Address: City-St-Zip: DEERFIELD BCH, FL 33442 City-St-Zip: BOYNTON BEACH, FL 33435

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: JOANNE MOSCONI **PRES** 04/27/2004