

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004744

FILED
Apr 21, 2004
Secretary of State

Entity Name: PICTURE PERFECT INTERNATIONAL CONSULTING, INC.

Current Principal Place of Business:

3503 NE 2ND AVENUE
MIAMI, FL 33132

New Principal Place of Business:

611 LINCOLN ROAD
SUITE 202
MIAMI BEACH, FL 33139

Current Mailing Address:

3503 NE 2ND AVENUE
MIAMI, FL 33132

New Mailing Address:

611 LINCOLN ROAD
SUITE 202
MIAMI BEACH, FL 33139

FEI Number: 65-0986061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4330 SHERIDAN STREET SUITE 202B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HALLOT, PATRICE
Address: 3503 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HALLOT, PATRICE
Address: 611 LINCOLN ROAD SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICE HALLOT

DPST

04/21/2004

Electronic Signature of Signing Officer or Director

Date