2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031811

Entity Name: THE PICTURE FACTORY OF BOYNTON BEACH, INC.

FILED Jan 29, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:		New Principal Place of Business:	
1510 SW 8TH ST BOYNTON BEACH, FL	33426		
Current Mailing Address:		New Mailing Address:	
2320 VANDERBILT BEA NAPLES, FL 34109	ACH RD		
FEI Number: 59-3642686	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:	
MORRISON, DAVID N E MORRISON & CONRO` 3838 TAMIAMI TRL NOF NAPLES, FL 34103 US	Y, P.A. RTH, STE 402		
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electro	nic Signature of Registered Age	ent	Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

 Name:
 CISKIE, ROGER D
 Name:
 CISKIE, ROGER D

 Address:
 970 EGRETS RUN 201
 Address:
 675 WEST AVE

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

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

 Name:
 CISKIE, STEVE
 Name:
 CISKIE, STEVE

 Address:
 4386 NOVATO COURT
 Address:
 333 SEVERIN RD SE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: D () Delete Title: T (X) Change () Addition

 Name:
 MURROW, SKÍP
 Name:
 MURROW, SKÍP

 Address:
 7508 SAN MIGUEL WAY
 Address:
 7508 SAN MIGUEL WAY

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

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: SKIP MURROW T 01/29/2005