

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048896

FILED
Sep 08, 2004
Secretary of State

Entity Name: POPCORN PORTRAITS, INC.

Current Principal Place of Business:

17601 S.W. 75TH AVE
MIAMI, FL 33157

New Principal Place of Business:

12940 SW 128 ST
SUITE 102
MIAMI, FL 33186 US

Current Mailing Address:

17601 S.W. 75TH AVE
MIAMI, FL 33157

New Mailing Address:

9615 DOMINICAN DR.
MIAMI, FL 33189 US

FEI Number: 65-1008649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, MARSHA
17601 S.W. 75TH AVE
MIAMI, FL 33157

Name and Address of New Registered Agent:

PHELPS, MARSHA G
9615 DOMINICAN DR
MIAMI, FL 33189 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: MARSHA G PHELPS

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHELPS, MARSHA
Address: 17601 S.W. 75TH AVE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: PHELPS, JAMES
Address: 17601 S.W. 75TH AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHELPS, MARSHA G
Address: 9615 DOMINICAN DR
City-St-Zip: MIAMI, FL 33189 US

Title: D (X) Change () Addition
Name: PHELPS, JAMES S
Address: 9615 DOMINICAN DR
City-St-Zip: MIAMI, FL 33189 US

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: MARSHA G PHELPS

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date