2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0100000309

OCALA, FL 34472

City-St-Zip:

FILED Apr 14, 2004 Secretary of State

Entity Name: PICTURES PLUS ART, INC. **Current Principal Place of Business: New Principal Place of Business:** 7048 MIDWAY TERRACE, STE 301 OCALA, FL 34472 **Current Mailing Address: New Mailing Address:** 7048 MIDWAY TERRACE, STE 301 OCALA, FL 34472 FEI Number: 59-3696379 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: INTERIAN, KAREN INTERIAN, KAREN 2316 SE 33RD PLACE 6727 CHERRY RD. OCALA, FL 34472 US OCALA, FL 34471 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: 04/14/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition INTERIGN, PEDRO C Name: Name: 7048 MIDWAY TERRACE, STE 301 Address: Address: City-St-Zip: OCALA, FL 34472 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete INTERION, KAREN Name: Name: 7048 MIDWAY TERRACE, STE 301 Address: Address:

City-St-Zip:

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: PEDRO C INTERIAN P 04/14/2004