

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040282

FILED
Apr 22, 2004
Secretary of State

Entity Name: PICTURE PERFECT CUSTOM FRAMING INC.

Current Principal Place of Business:

3199 SUNTREE BLVD #6
ROCKLEDGE, FL 32955

New Principal Place of Business:

3199 SUNTREE BLVD #6
SUNTREE, FL 32955

Current Mailing Address:

3199 SUNTREE BLVD #6
ROCKLEDGE, FL 32955

New Mailing Address:

3199 SUNTREE BLVD #6
SUNTREE, FL 32955

FEI Number: 59-3671844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MICHAEL S
3199 SUNTREE BLVD., #6
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

SCOTT, MICHAEL S
3199 SUNTREE BLVD., #6
SUNTREE, FL 32955 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: SCOTT, MICHAEL S
Address: 3199 SUNTREE BLVD., #6
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: SCOTT, MICHAEL S
Address: 3199 SUNTREE BLVD., #6
City-St-Zip: SUNTREE, FL 32955

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: MICHAEL S SCOTT

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date