## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000116686

FILED Jan 29, 2005 Secretary of State

Entity Name: THE PICTURE FACTORY OF PALM BEACH GARDENS, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2320 VANDERBILT BCH RD NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 2320 VANDERBILT BEACH RD NAPLES, FL 34109 FEI Number: 65-0741164 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: CAUDILL, JAMES F 4933 TAMIAMI TRAIL NORTH SUITE 200 NAPLES, FL 34103 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition CISKIE, ROGER D CISKIE, ROGER D Name: Name: 970 EGRETS RUN #201 675 WEST AVE Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 Title: Title: () Delete () Change () Addition Name: SADIK, OFER Name: 710 MILITARY TRAIL Address: Address: DEERFIELD BEACH, FL 33442 City-St-Zip: City-St-Zip: Title: (X) Change ( ) Addition Title: ( ) Delete MURROW, SKIP Name: MURROW, SKIP Name: 7508 SAN MIGUEL WAY 7508 SAN MIGUEL WAY Address: Address: 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