2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P02000133198** 04-28-2004 90172 007 ***150.00 PICTURE WAREHOUSE OF FORT MYERS, INC. Principal Place of Business Mailing Address 15495 TAMIAMI TRAIL NORTH, SUITE 121 15495 TAMIAMI TRAIL NORTH, SUITE 121 94069144 NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 30-0147056 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent PALINCHAK, LARRY Street Address (P.O. Box Number is Not Acceptable) 15495 TAMIAMI TRAIL NORTH, SUITE 121 NAPLES, FL 34110 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE: Recustered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing П _Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI E TITLE ☐ Addition Delete ☐ Change NAME COMERIATO, ROBERT S NAME STREET ADDRESS 1912 PRINCESS COURT STREET ADDRESS NAPLES, FL 34110 CITY-ST-7IP CITY-ST-7P Delete TITLE ☐ Change Addition TITLE PALINCHAK, LARRY S NAME STREET ADDRESS STREET ADDRESS 2255 IMPERIAL GOLF COURSE BOULEVARD CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME ALVO, DANIEL NAME 29280 S. JONES LOOP Kd. PUNTA FUNDA FL 33950 STREET ADDRESS 13220 CORBEL CIRCLE, #1014 STREET ADDRESS CITY-ST-78 CITY-ST-ZIP FT. MYERS, FL 33907 ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ANYMESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MALE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 accyrate and that my 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 in Block 10 or Block 11 if changed, or on an attachmer/mytifyran address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: 2

FILED