

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046814

FILED
Apr 12, 2004
Secretary of State

Entity Name: PICTURE PERFECT FRAMING, INC.

Current Principal Place of Business:

4525 SOUTH FLORIDA AVE.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4525 SOUTH FLORIDA AVE.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 11-3687240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERIJK, JASON
811 LAKEHURST STREET
LAKELAND, FL 33805

Name and Address of New Registered Agent:

MICHAELS, M. ANTHONY
PO BOX 7745
LAKELAND, FL 33807

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: M. ANTHONY MICHAELS

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DERIJK, JASON
Address: 4525 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSTD () Change (X) Addition
Name: BERNSTEIN, RON
Address: 4525 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

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: RON BERNSTEIN

PSTD

04/12/2004

Electronic Signature of Signing Officer or Director

Date