

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063541

Entity Name: PICTUREFLAGS.COM,INC

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

1232 SW PELICAN CRESCENT
PALM CITY, FL 34990

New Principal Place of Business:

1120 SW RIO VISTA WAY
PALM CITY, FL 34990

Current Mailing Address:

1232 SW PELICAN CRESCENT
PALM CITY, FL 34990

New Mailing Address:

1120 SW RIO VISTA WAY
PALM CITY, FL 34990

FEI Number: 80-0074384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ANN D
1001 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SMITH, ANN D
1120 SW RIO VISTA WAY
PALM CITY, FL 34990 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: _____

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ANN D
Address: 1001 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Delete
Name: MCDANIEL, JULIE
Address: 1232 SW PELICAN CRESCENT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ANN D
Address: 1120 SW RIO VISTA WAY
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
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: ANN SMITH

PRES

03/02/2004

Electronic Signature of Signing Officer or Director

Date