

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004201

Entity Name: THE PORTRAIT COTTAGE INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

1955 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1955 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-0577914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, MICHAEL
600 BYPASS DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SHUTRUMP, REBECCA
1955 DREW STREET
CLEARWATER, FL 33765 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: REBECCA SHUTRUMP

05/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHUTRUMP, REBECCA
Address: 1955 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REBECCA SHUTRUMP

PRES

05/25/2005

Electronic Signature of Signing Officer or Director

Date