

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098393

FILED
Apr 29, 2005
Secretary of State

Entity Name: FANTASY PORTRAITS, INC.

Current Principal Place of Business:

543 RIDGE ACRES DRIVE
WINTER HAVEN, FL 338806162

New Principal Place of Business:

Current Mailing Address:

543 RIDGE ACRES DRIVE
WINTER HAVEN, FL 338806162

New Mailing Address:

FEI Number: 20-1270588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEANE, RUEN MARIE
543 RIDGE ACRES DRIVE
WINTER HAVEN, FL 338806162 US

Name and Address of New Registered Agent:

SIMPKISS, JAMES F JR
543 RIDGE ACRES DRIVE
WINTER HAVEN, FL 338806162 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: JAMES F SIMPKISS JR.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEANE, RUEN MARIE
Address: 543 RIDGE ACRES DRIVE
City-St-Zip: WINTER HAVEN, FL 338806162

Title: D () Delete
Name: SIMPKISS, JAMES F JR.
Address: 543 RIDGE ACRES DRIVE
City-St-Zip: WINTER HAVEN, FL 338806162

Title: D () Delete
Name: SIMPKISS, LESLIE W
Address: 543 RIDGE ACRES DRIVE
City-St-Zip: WINTER HAVEN, FL 338806162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LORDEO, SANDRA M
Address: 544 N. 8 ST.
City-St-Zip: EAGLE LAKE, FL 33839

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

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: JAMES F SIMPKISS JR

V

04/29/2005

Electronic Signature of Signing Officer or Director

Date