

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106951

Entity Name: POTENTIAL PICTURES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1103 CRESCENT STREET
SARASOTA, FL 34242

New Principal Place of Business:

1268 13TH STREET
SARASOTA, FL 34236

Current Mailing Address:

1103 CRESCENT STREET
SARASOTA, FL 34242

New Mailing Address:

1268 13TH STREET
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

T&H COMPTROLLERS, INC.
200 CAPRI ISLES BLVD SUITE 2
VENISE, FL 34292 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIBAUDO, NICHOLAS J
Address: 659 OHIO PLACE
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Delete
Name: HAGNEY, LOUIS W
Address: 1103 CRESCENT STREET
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICHOLAS RIBAUDO

DIR

04/28/2005

Electronic Signature of Signing Officer or Director

Date