

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118183

Entity Name: PRETEND PICTURES INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

1550 DUROC DRIVE
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 20-1512438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, LINDA
1550 DOROC DRIVE
LAKE HELEN, FL 32744 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: WYNN, TIM
Address: P.O. BOX 24
City-St-Zip: LAKE HELEN, FL 32744

Title: D () Delete
Name: WYNN, TODD
Address: P.O. BOX 24
City-St-Zip: LAKE HELEN, FL 32744

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: TODD WYNN

D

01/16/2005

Electronic Signature of Signing Officer or Director

Date