2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-05-2004 90017 044 ***150.00 DOCUMENT # P06111 1. Entity Name AMERICANA PORTRAITS, INC. 3401037 Principal Place of Business Mailing Address 270 PLEASANT VALLEY WAY 270 PLEASANT VALLEY WAY WEST ORANGE, NJ 07052 -WEST ORANGE, NJ 07052 2. Principal Place of Business 3. Mailing Address Suite Apr. #. etc. Suite, Apt. #, etc. 01232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 21-0724748 Not Applicable Country Country Zip Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. . 1 ~ 5 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box ; Trust Fund Contribution.ra ... After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Oelete TITLE COHEN, MILTON NAME NAME 3223 PERKINS LANE WEST 2003 WESTERN AVENUE STREET ADDRESS STREET ADDRESS SEATTLE, WA 98199 SEATTLE, WA 98121 CITY-ST-ZIP City-St-ZIP ☐ Delete Change ☐ Addition TITLE COHEN, ROBERT NAME NAME 8220 SOUTH EAST 59TH STREET 2003 WESTERN AVENUE STREET ADDRESS STREET ADDRESS SEATTLE, WA 98040 SEATTLE, WA 98121 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition COHEN, STEVEN ---NAME NAME" 4122 CORLISS AVENUE NORTH 2003 WESTERN AVENUE STREET ADDRESS STREET ADDRESS SEATTLE, WA 98103 SEATTLE, WA 98121 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS city-st-zie CITY-ST-7IP TITLE. I -- [□] Délete ☐ Addition TITLE ☐ Change শশুরু **ম**ানু শার ra were 30 5,500 NAME NAME 1 STREET ADORESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FILED Feb 05, 2004 8:00 am