

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010206

Entity Name: PORTRAIT PLACE, INC.

FILED
Aug 18, 2004
Secretary of State

Current Principal Place of Business:

1010 MICHIGAN AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1010 MICHIGAN AVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-2867418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN MIDDLEBROOK
2557 COUNTRYSIDE BOULEVARD
SUITE #1
CLEARWATER, FL 34621 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

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: D () Delete
Name: MIDDLEBROOK, BRIAN
Address: 2557 COUNTRYSIDE BLVD., STE #1
City-St-Zip: CLEARWATER, FL 34621

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: BRIAN MIDDLEBROOK

PRES

08/18/2004

Electronic Signature of Signing Officer or Director

Date