2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Eeb 02, 2004 08:00 AM **DOCUMENT # P95000092685** Secretary of State THE BIG PICTURE EXPERIENCE, INC. Mailing Address Principal Place of Business 115 NW 2ND AVE FT LAUDERDALE FL 33331 US 115 NW 2ND AVE FT LAUDERDALE FL 33331 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0633093 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BILLINGTON, TAYLOR** Street Address (P.O. Box Number is Not Acceptable) 115 NW 2ND AVE FT. LAUDERDALE FL 33331 Zip Code City 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. Signature, typod or printed name of registered agent and title if apphoable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change Addition ΠP T373 F TITLE U00000029654 02/04/04-80072-023 158.75 BILLINGTON, TAYLOR NAME NAME 115 NW 2ND AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIP Change Addition VPST ☐ Detete HITLE TITLE NAME BARON, GARY NAME 115 NW 2ND AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY - ST - ZIP CITY-ST-ZIP Change Addition ☐ Detete EXTER TITLE NASAF NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- BP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TEFLE THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change Addition 713LE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby 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.

FILED