

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001320

Entity Name: PICTURES IN TIME, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2000 WELLS RD
STE E
ORANGE PARK, FL 32073 US

New Principal Place of Business:

550-13 WELLS ROAD
ORANGE PARK, FL 32073 US

Current Mailing Address:

2000 WELLS RD
STE E
ORANGE PARK, FL 32073 US

New Mailing Address:

550-13 WELLS ROAD
ORANGE PARK, FL 32073 US

FEI Number: 59-3417468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA ST 3400 BARNETT CENTER
JACKSONVILLE, FL 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: MUNTAIN, SUSAN C
Address: 200 WELLS RD., SUITE E
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Delete
Name: WELLS, JANET C
Address: 2000 WELLS ROAD, SUITE E
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELLS, JANET C
Address: 550-13 WELLS ROAD
City-St-Zip: ORANGE PARK, FL 32073

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: JANET C WELLS

MRS.

04/25/2005

Electronic Signature of Signing Officer or Director

Date