2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2004 8:00 am Secretary of State DOCUMENT # P97000022549 1. Entity Name 02-09-2004 90027 031 ***150.00 THE PICTURE FACTORY, INC. Principal Place of Business Mailing Address 2320 VANDERBILT BEACH RD 2320 VANDERBILT BEACH RD NAPLES FL 34109 NAPLES FL 34109 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0741164 Not Applicable Country Zip 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 MORRISON, DAVID N ESQ Street Address (P.O. Box Number is Not Acceptable) MORRISON & CONROY, P.A. 3838 TAMIAMI TRAIL NORTH, SUITE 402 NAPLES FL 34103 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE NAME CISKIE, ROGER D NAME 970 EGROTS RUN #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP VD Delete Change ☐ Addition BATES, MARK-CLARK NAME STREET ADDRESS 533 TURTLE HATCH LANE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME: CISKIE, STEVE ---NAME STREET ADDRESS STREET ADDRESS 4386 NOVATO COURT CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34109 Change Delete TITLE ☐ Addition TITLE MURROW, SKIP NAME NAME 7508 SAN MIGUEL WAY STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-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 suppliemental 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 of 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 of the corporation or the receiver changed, or on an attachment with an address, with her like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED