2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 12, 2004 08:00 AM **DOCUMENT # P97000041073 Secretary of State** 1. Entity Name PICTURES, WORDS AND MUSIC, INC. Principal Place of Business Mailing Address 850 PLOVER AVE. 850 PLOVER AVE. MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0803627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE AUSTIN, LORI 850 PLOVER AVE. MIAMI SPRINGS, FL 33166 IN THIS SPACE 3. 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, typed or printed name of requestred agent and title if applicable (NOTE: Registered Agent ingrature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, DP RRE 000000109867 04/12/04-80060-017 150.00 AUSTIN, JOHN NUÆ STREET ADDRESS 850 PLOVER AVE. COTY-ST-7P MIAMI SPRINGS, FL 33166 DHE AUSTIN, LORI 850 PLOVER AVE. STREET ADJORESS CITY-57-ZP MIAMI SPRINGS, FL 33166 IIILE STREET ACKORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE me 1141 F STREET ADDRESS CITY-ST-ZIP 317 STREET ADDRESS CITY-ST-7/2 nne HALLE

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.

SIGNATURE:

STREET ADDRESS