2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # P98000062107 1. Entity Name MICHEL SABOURIN PORTRAIT DESIGN, INC. Principal Place of Business Mailing Address 2119 S. US HWY. ONE 2119 S. US HWY. ONE JUPITER, FL 33477 JUPITER, FL 33477 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0850677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABOURIN, MICHEL DO NOT WRITE 2119 S. US HWY. ONE JUPITER, FL 33477 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SABOURIN, MICHEL NAME STREET ADDRESS 2119 S. US HWY, ONE U00000281916 03/31/05-80022-007 158.75 CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME SABOURIN, LÍSA D STREET ADDRESS 2119 S. US HWY. ONE CITY -ST- ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the comporation or the receiver or trustee empowered to accente 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 arriaddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR