2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000106390 1. Entity Name 04-13-2004 90036 044 ***150.00 MONTAGE GET, THE PICTURE, INC. · Mailing Address Principal Place of Business 512A, DUVAL ST. 512A DUVAL ST. **MARARAN** KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04052004 Chg-P 4. FEI Number Applied For City & State City & State 65-0964934 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CATALFOMO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 519 DUVAL ST. KEY WEST, FL 33040 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 Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be . FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ___ Addition TITLE TITLE Delete LAFERRIERE, LOUIS HAME NAME 95 BAY Dr 93 BAY DR STREET ADDRESS STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP VST TITLE C Delete THE E Change C Addition LAFERRIERE, MAUREEN NAME NAME STREET ADDRESS STREET ADDRESS 93 BAY DR CITY-ST-ZIP KEY WEST, FL 33040 CITY_ST_7IP Change . Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change: Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition C Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE Change : Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attendment with an address, with all other like empowered.

FILED