√2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # S27273** 04-21-2004 90006 046 ***150.00 1. Entity Name PICTURE WALL, INC. Principal Place of Business Mailing Address 12836 US HWY #1 12836 US HWY #1 54037155 134 CAPE POINTE CIR 134 CAPE POINTE CIR JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 US CR2E034 (10/03) 03232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0244778 \$8.75 Additional 5. Certificate of Status Desired ____ 6. Name and Address of Current Registered Agent WOOD, BARRY DO NOT WRITE 134 CAPE POINTE CIRCLE SUITE 204 IN THIS SPACE JUPITER, FL 33477 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 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, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WOOD, BARRY NAME STREET ADDRESS 134 CAPE POINT CIR JUPITER, FL CITY-ST-ZIF VΡ TITLE WOOD, SUE NAME 134 CAPE POINTUE STREET ADDRESS 434¥COPE POINTE CIRCLE CITY-ST-ZIP JUPITÉR, FL 33477 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 AND TYPED ON BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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Davtime Phone #

Date