2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM **DOCUMENT # S60558 Secretary of State** DISTINCTIVE ART CUSTOM PICTURE FRAMING, INC. Principal Place of Business Mailing Address **350 GARDEN LANE** 1015 ATLANTIC BEACH ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 04152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3073191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAITTA, LAURA WOODS DO NOT WRITE 350 GARDEN LANE ATLANTIC BCH, FL 32233 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME SAITTA, LAURA WOODS STREET ADDRESS 350 GARDEN LANE CMY-ST-ZIP ATLANTIC BCH, FL TITLE D SAITTA, KENNETH H. HAME U00000327985 STREET ADDRESS 350 GARDEN LANE 04/25/05-80059-014 ISN.nn CITY-ST-7/P ATLANTIC BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP TITLE MAM STREET ACCRESS CTY-ST-ZP TITLE NAME

FILED

12. I hereby cartify 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 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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Laura Woods Soutta LAURA WOODS SAITTA 422/05 904-463-5085