

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80135

Entity Name: J. P. PORTRAITS, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

2350 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2350 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1317211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTEL, J.P.
2915 N.W. 116 TERRACE
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

DISTEL, ERIN
2915 N.W. 116 TERRACE
CORAL SPRINGS, FL 33065

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.

SIGNATURE: ERIN DISTEL

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISTEL, J.P.,
Address: 2350 W. OAKLAND PARK BLV
City-St-Zip: FT LAUDERDALE, FL

Title: VP () Delete
Name: HOFFMAN, DON,
Address: 2350 W. OAKLAND PARK BLV
City-St-Zip: FT LAUDERDALE, FL

Title: ST () Delete
Name: DISTEL, KAY,
Address: 2350 W. OAKLAND PARK BLV
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: DISTEL, ERIN
Address: 2350 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIN DISTEL

S

01/09/2004

Electronic Signature of Signing Officer or Director

Date