"2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 09, 2005 08:00 AM Secretary of State DOCUMENT # S80135 1. Entity Namo J. P. PORTRAITS, INC. Principal Place of Business Mailing Address 2350 W OAKLAND PARK BLVD 2350 W OAKLAND PARK BLVD FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 05042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1317211 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DISTEL, ERIN DO NOT WRITE 2915 N.W. 116 TERRACE CORAL SPRINGS, FL 33065 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE DISTEL, J.P. NAME STREET ADDRESS 2350 W. OAKLAND PARK BLV CITY-ST-ZIP FT LAUDERDALE, FL VΡ TITLE NAME HOFFMAN, DON 2350 W. OAKLAND PARK BLV UNONGO364964 05/09/05-80017-001 150.00 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL ST TITLE DISTEL, KAY NAME STREET ADDRESS 2350 W. OAKLAND PARK BLV DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL IN THIS SPACE TITLE DISTEL, ERIN NAME 2350 W OAKLAND PARK BLVD STREET ADDRESS City-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP THEF 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

CITY-ST-ZIP

Sacretary

991-731-6746