

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92236

FILED
Apr 20, 2004
Secretary of State

Entity Name: LANE'S CUSTOM PICTURES AND FRAMES, INC.

Current Principal Place of Business:

12200-2 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12200-2 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-3093214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, WILLIAM I. JR.
12200-2 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LANE, WILLIAM I. JR.,
Address: 6449 JACK WRIGHT ISLAND RD
City-St-Zip: ORANGEDALE, FL 32092

Title: VT () Delete
Name: LANE, LISA ANNE
Address: 6449 JACK WRIGHT ISLAND RD
City-St-Zip: ORANGEDALE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LANE, WILLIAM I JR.
Address: 6449 JACK WRIGHT ISLAND RD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VT (X) Change () Addition
Name: LANE, LISA A
Address: 6449 JACK WRIGHT ISLAND RD
City-St-Zip: ST. AUGUSTINE, FL 32092

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: WILLIAM I LANE, JR

PS

04/20/2004

Electronic Signature of Signing Officer or Director

Date