

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04520

FILED
Jan 18, 2004
Secretary of State

Entity Name: SHUTTER BUG'S PORTRAITS, INC.

Current Principal Place of Business:

1190 TURTLE ROCK CT
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1190 TURTLE ROCK CT
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2877320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, BARBARA
275 E CENTRAL PARKWAY
#1828
ALTAMONTE SPRINGS, FL 32701

Name and Address of New Registered Agent:

PARISI, BARBARA
1190 TURTLE ROCK COURT
LONGWOOD, FL 32750

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: BARBARA PARISI

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARIS, BARBARA
Address: 1190 TURTLE ROCK CT
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA PARISI

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date