2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 18, 2004 8:00 am DOCUMENT # N07791 Secretary of State 1. Entity Name 05-18-2004 90001 036 ****70.00 THE SOCIETY OF PHOTOGRAPHIC ART, INC. Principal Place of Business Mailing Address 390 S.W. 55 TERRACE FT LAUDERDALE FL 33317-3538 390 S.W. 55 TERRACE FT LAUDERDALE FL 33317-3538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0127713 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALDWELL, WADE 390 S.W. 55 TERRACE Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33317 City Zip Code 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 signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition CALDWELL, WADE NAME NAME 390 SW 55 TERR. STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change Addition CALDWELL, LORI NAME NAME 193 OVERLOOK ROAD STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ___ Addition VERDUCI, SERGIO-----NAME NAME 7460 SAN CLEMENTE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALDWELL, MICHAEL NAME NAME 9264 NW 17TH STREET STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change [7] ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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 617, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR