

FILED

Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90238 026 ****61.25

2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # N33791	
1. Entity Name PALM BEACH PHOTOGRAPHIC CENTRE, INC.	

Principal Place of Business 55 N.E. 2ND AVE DELRAY BEACH, FL 33444 US	Mailing Address 55 N. E. 2ND AVE. DELRAY BEACH, FL 33444 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04202004 Chg-NP CR2E037 (10/03)

City & State	City & State
Zip	Country
Zip	Country

4. FEI Number 59-2801420	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
NEJAME, FATIMA 55 N.E. 2ND AVE. DELRAY BEACH, FL 33444	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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 _____

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEJAME, ARTHUR 2310 E SILVER PALM RD. BOCA RATON, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEJAME, FATIMA 2310 E SILVER PALM RD. BOCA RATON, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCVAY, JAN 1281 ROYAL PALM WAY BOCA RATON, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROWN, CHRISTOPHER J 218 N.W. 9TH STREET DELRAY BEACH, FL 33444 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWBURGH, STEVEN SLOAN 777 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUSSELL, BETH <input checked="" type="checkbox"/> Delete 2751 S. DIXIE HIGHWAY WEST PALM BEACH, FL 33405

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KATIE DEITS S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2751 S. Dixie Hwy WPB, FL 33446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MICHAEL GREENE 222 LAKEVIEW AVE. STE. 400 WPB, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	F JOAN GOLDBERG V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 12215 174 CT N JUPITER, FL 33478
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SAM LEDER 6520 W ROGERS CIR. #31 BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition THERESM SHEHAN 72 S. 6th Ave Delray Beach, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *FATIMA NEJAME*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-04 (561) 276-9797
Date Daytime Phone #