

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087502

FILED
Apr 13, 2004
Secretary of State

Entity Name: IN SITU PHOTO, INC.

Current Principal Place of Business:

8406 PINE CONE ROAD
TALLAHASSEE, FL 32114

New Principal Place of Business:

8406 PINE CONE ROAD
TALLAHASSEE, FL 32311

Current Mailing Address:

8406 PINE CONE ROAD
TALLAHASSEE, FL 32114

New Mailing Address:

8406 PINE CONE ROAD
TALLAHASSEE, FL 32311

FEI Number: 20-0179915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUJAK, LISA A
8406 PINE CONE ROAD
TALLAHASSEE, FL 32113 US

Name and Address of New Registered Agent:

BUJAK, LISA A
8406 PINE CONE ROAD
TALLAHASSEE, FL 32311 US

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: LISA A BUJAK

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUJAK, LISA A
Address: 8406 PINE CONE ROAD
City-St-Zip: TALLAHASSEE, FL 32114

Title: VP () Delete
Name: BUJAK, DAVID R
Address: 8406 PINE CONE ROAD
City-St-Zip: TALLAHASSEE, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUJAK, LISA A
Address: 8406 PINE CONE ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP (X) Change () Addition
Name: BUJAK, DAVID R
Address: 8406 PINE CONE ROAD
City-St-Zip: TALLAHASSEE, FL 32311

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: LISA A BUJAK

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date