2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2005 08:00 AM DOCUMENT # P97000005674 **Secretary of State** OVER EXPOSURES, INC. Principal Place of Business Mailing Address 545 GULL WING DRIVE 545 GULL WING DRIVE VERO BEACH, FL 32968 VERO BEACH, FL 32968 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3437846 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, CARL A DO NOT WRITE 545 GULL WING DRIVE VERO BEACH, FL 32968 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MILLER, CARL A 545 GULL WING DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 U000000261576 TITLE 09/14/05-80021-019 150.00 NAME MILLER, DONNA M STREET ADDRESS 545 GULL WING DRIVE CITY-ST-ZIP VERO BEACH, FL 32968 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 607, 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: