

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027779

FILED
Sep 13, 2005
Secretary of State

Entity Name: INTERNATIONAL PHOTOGRAPHY AND IMAGING, INC.

Current Principal Place of Business:

643 N RIDGEWOOD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

118 NORTH BEACH STREET
DAYTONA BEACH, FL 32114

Current Mailing Address:

118 N BEACH ST
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3569340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLBERT, CAMERON
118 N BEACH ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WOLBERT ANCTIL, CAMERON
118 N BEACH ST
DAYTONA BEACH, FL 32114 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: CAMERON WOLBERT ANCTIL

09/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLBERT, CAMERON
Address: 118 N BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLBERT ANCTIL, CAMERON
Address: 118 N BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

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: CAMERON WOLBERT ANCTIL

P

09/13/2005

Electronic Signature of Signing Officer or Director

Date