2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM **DOCUMENT # 321514 Secretary of State** 1. Entity Name SOUTH FLORIDA PHOTO CO INC. Principal Place of Business Mailing Address PO BOX 1782 LAKELAND FL 33802 213 S TYLER LAKELAND FL 33801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1488321 Not Applicable Zip COUNTRY Zıp 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 Name CHEYNE, JAMES C. Street Address (P.O. Box Number is Not Acceptable) **5043 LANCELOT** LAKELAND FL 33813 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 like if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE PD ☐ Delete TITLE ☐ Change Addition NAME CHEYNE, J.C. NAME U0000020133 STREET ADDRESS 5043 LANCELOT STREET ADDRESS 01/29/04-800\$4-003 150.00 LAKELAND FL CITY - S1 - 28P CITY ST-ZIP TITLE ☐ Defete THE ☐ Change ☐ Addition CHEYNE, H.W. NAME MARKE STREET ADDRESS 5404 LIVE OAK RD STREET ACCRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITES ☐ Delete DIEF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ 'Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TIBE Change Change Addilion TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-782 CITY-ST-ZIP

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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-04 (863)683-7858

FILED