2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 17, 2005 8:00 am Secretary of State **DOCUMENT # 346469** 1. Entity Name 05-17-2005 90011 025 ***150.00 LINE-TRUE PHOTOS, INC. Principal Place of Business Mailing Address 1801 18TH WAY 1801 18TH WAY WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 05092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1303914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOMLINSON, SHEA J. DO NOT WRITE 1801 - 18TH WAY W PALM BEACH, FL 33407 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 Fiorida. 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOMLINSON, SHEA J. MAME STREET ADDRESS 1801 18TH WAY CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE TOMLINSON, DONNA NAME STREET ADDRESS 1808 -18TH WAY CITY-ST-799 WEST PALM BEACH, FL 33407 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED