2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 412499  1. Entity Name								Feb 23, 2004 08:00 AM Secretary of State				
SOUTH AMERICA STOCK PHOTO, INCORPORATED												
Principal Place of Business				Mailing Address				•				
600 BILTMORE WAY #616 CORAL GABLES FL 33134				600 BILTMORE WAY #616 - CORAL GABLES FL 33134					WII 4.4 <b>2</b> 124	2141)		
			10.14	9 Mailing Address								
Principal Place of Business     Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt #, etc.					i skaim aman innin inne ninin tarite i	US ESEST MINIT DIN			
Suite, Apr.	т, <del>с</del> кс.							CR2E034	·	<u> </u>		
City & State			City & State				4.	FEI Number 59-2414870	· · · · · · · · · · · · · · · · · · ·	No	plied For t Applicable	
Zip	Country		Zip Cour		itry	5.	5. Certificate of Status Desired  \$8.75 Additional Fee Required					
	6. Name and	Address of Current I	Register	ed Agent				7. Name and Address of New Registered Agent				
TAYLOR, PHILIP J.						Name						
600 BILTMORE WAY #616 CORAL GABLES FL 33134						Street Address (P.O. Box Number is Not Acceptable)						
OOTHE GABLES! E 33104												
				<u></u>	City	FL 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, lyped or printed name of registerod agent and title if applicable (NOTE Registered Agent signature required when reinstating).												
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State								Election Campaign Fina     Trust Fund Contribution			<b>0</b> May Be to Fees	
10.		DIRECTORS 11.				ΑĮ	ODITIONS/CHANGES TO OFFLE	CERS AND I	DIRECTOR	S IN 11		
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STREET ADDRESS CITY-ST-ZIP				CITY								
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12. I hereby	certify that the inf	ormation supplied with	this filing	does not qualify for	or the exe	mption stated in	n Section	119.07(3)(i), Florida Statutes. I	further certi	y that the in	nformation or director	
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 AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**