2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 07, 2005 8:00 am Secretary of State **DOCUMENT # 412499** 1. Entity Name 04-07-2005 90022 005 ***150.00 SOUTH AMERICA STOCK PHOTO, INCORPORATED Principal Place of Business Mailing Address 600 BILTMORE WAY #618 800 BILTMORE WAY #616 GORAL GABLES FL 33T34 7590 S.W. 102 STREPT # 202 PINECREST, FLORIDA 33156 9590 S.W. 102-PINE CREST, FLORIDAS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. . 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2414870 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, PHILIP J. Street Address (P.O. Box Number is Not Acceptable) GORAL GABLES PE 33134 7590 S.W. 102 STREET #202 102 STREET PINECREST, FLORIDA 33156 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1,2005 Fee Will Be \$550.00 3 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE **PSTD** TITLE Change ☐ Addition TAYLOR, PHILIP J. NAME GORAL GABLES FL 33734 PINECREST, FOR COA 3315L STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . 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 of truesee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED

Daytme Phone #