

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517198

FILED
Jun 30, 2005
Secretary of State

Entity Name: CAMEO PHOTO SUPPLY, INC.

Current Principal Place of Business:

1326 SOUTH WEST PINE AVE
PO BOX 430
OCALA, FL 34478 US

New Principal Place of Business:

1326 SOUTH WEST PINE AVE
OCALA, FL 344744042 US

Current Mailing Address:

1326 SOUTH WEST PINE AVE
PO BOX 430
OCALA, FL 34478 US

New Mailing Address:

1326 SOUTH WEST PINE AVE
OCALA, FL 344744042 US

FEI Number: 59-1701490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURVIN, THOMAS P
3125 E. SILVER SPRINGS BLVD.
OCALA, FL 32671 US

Name and Address of New Registered Agent:

HITT, THOMAS P
4407 NE 10TH STREET
OCALA, FL 34470 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: THOMAS P. HITT

06/30/2005

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: PC () Delete
Name: MURVIN, THOMAS P.,
Address: 3125 E. SILVER SPRINGS BLVD.
City-St-Zip: Ocala, FL

Title: VSD () Delete
Name: HITT, THOMAS P,
Address: 4407 NE 10TH ST
City-St-Zip: Ocala, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MURVIN, THOMAS P
Address: 2230 SE 6TH TERRACE
City-St-Zip: Ocala, FL 34471 US

Title: VSD (X) Change () Addition
Name: HITT, THOMAS P
Address: 4407 NE 10TH ST
City-St-Zip: Ocala, FL 34470

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: THOMAS P HITT

VSD

06/30/2005

Electronic Signature of Signing Officer or Director

Date