2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM **DOCUMENT # 563618** Secretary of State 1. Entity Name CONVENTION PHOTOGRAPHERS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1940 SYCAMORE TRAIL LAS VEGAS NV 89108 1940 SYCAMORE TRAIL LAS VEGAS NV 89108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1813512 Not Applicable Zip Country Zio 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 GOLDENBERG, BRIAN Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD SUITE 705 **AVENTURA FL 33180** City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agons and title if applicable (NOTE Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete IIILE ☐ Change ☐ Addition U00000063<u>37</u>8 DAVIDSON, ALAN NAME NAME 02/23/04-80159-020 150.00 1940 SYCAMORE TRAIL STREET ADDRESS STREET ADDRESS LAS VEGAS NV 89108 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HRE NAME DAVIDSON, STEVEN NAME STREET ADDRESS 2020 LORO CT STREET ADDRESS LAS VEGAS NV 89117 CRY-ST-782 CITY-ST-ZE सहा ह ☐ Change ☐ Delete ■ Addition 3171F DAVIDSON, BRUCE MARKE NAME STREET ADDRESS 2945 MONTERSSOURI STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89117 CITY-ST-ZIP TITLE ☐ Detete HILE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-TIP THE ☐ Defete THE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CHY-ST-782 CITY-SE-ZIP

12. Thereby 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: _

ALAN DAVIDSON Presilet 2/19/04

305-937-0116

FILED