2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# F00000001160

Entity Name: SUNBELT PHOTO SERVICES, INC.

Current Principal Place of Business:

12540 MISTY HOLLOW DR N
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351675
JACKSONVILLE, FL 32235

New Mailing Address:

12540 MISTY HOLLOW DRIVE
JACKSONVILLE, FL 32225

FEI Number: 58-1843941 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEAD, KOKO
9309 OLD RD .S. SUITE 4
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ENLOE, JOHN M
Address: 897 U.S. FLWY 98
City-St-Zip: EASTPOINT, FL 32328

Title: VPD ( ) Delete
Name: ENLOE, EMERSON R
Address: P.O. BOX 239
City-St-Zip: CEDAR MOUNTAIN, NC 28718

Title: STD ( ) Delete
Name: SCOTT, PATRICIA K
Address: 12540 MISTY HOLLOW DR. N.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PATRICIA K SCOTT STD 04/30/2005

Electronic Signature of Signing Officer or Director — Date