

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06123

FILED
Jul 21, 2004
Secretary of State

Entity Name: 60 MINUTE PHOTO DEVELOPING CENTER NORTH, INC.

Current Principal Place of Business:

4275 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4275 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2045859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINGS, JAMES R
4275 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

HAROLD S. HUTCHINGS
4275 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

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: HAROLD S. HUTCHINGS

07/21/2004

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: DVP () Delete
Name: HUTCHINGS, JAMES R J, R
Address: 19 CEDAR CIRCLE
City-St-Zip: BOYNTON BCH., FL

Title: DS () Delete
Name: HUTCHINGS, HELEN S,
Address: 509 BAY DRIVE
City-St-Zip: VERO BEACH, FL 00000,

Title: DVP () Delete
Name: HUTCHINGS, HAROLD S,
Address: 8250 NEEDLES DR.
City-St-Zip: PALM BCH GARDENS, FL

Title: DP () Delete
Name: HUTCHINGS, JAMES R,
Address: 509 BAY DRIVE
City-St-Zip: VERO BEACH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: HUTCHINGS, JAMES R J, R
Address: 4275 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DS (X) Change () Addition
Name: HUTCHINGS, HELEN S,
Address: 4275 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVP (X) Change () Addition
Name: HUTCHINGS, HAROLD S,
Address: 4275 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DP (X) Change () Addition
Name: HUTCHINGS, JAMES R,
Address: 4275 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: HAROLD S. HUTCHINGS

VP

07/21/2004

Electronic Signature of Signing Officer or Director

Date