

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002850

Entity Name: BURTON PHOTO INDUSTRIES, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

3332 44 RORER STREET
PHILADELPHIA, PA 19134

New Principal Place of Business:

Current Mailing Address:

3332 44 RORER STREET
PHILADELPHIA, PA 19134

New Mailing Address:

FEI Number: 23-1889860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGEN, SCOTT
2715 NW 29TH TERR
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

SEGEN, SCOTT
2729 NW 29TH TERR
LAUDERDALE LAKES, FL 33311 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGEN, SCOTT
Address: 3332-44 RORER ST.
City-St-Zip: PHILADELPHIA, PA 19134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SEGEN, SCOTT
Address: 3332-44 RORER ST.
City-St-Zip: PHILADELPHIA, PA 19134

Title: PRES () Change (X) Addition
Name: SCHUR, WAYNE P
Address: 3332-44 RORER STREET
City-St-Zip: PHILADELPHIA, PA 19134

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: STACEY HEPNER

CNTR

01/06/2005

Electronic Signature of Signing Officer or Director

Date