2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2005 08:00 AM DOCUMENT # F99000003239 **Secretary of State** 1. Entity Name C & J PHOTOS, INC. Principal Place of Business Mailing Address 2412 N. ESSEX AVE. HERNANDO FL 34442 2412 N. ESSEX AVE HERNANDO FL 34442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 43-1349106 Not Applicable Zip Country 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 ISSELHARDT, JOHN C Street Address (P.O. Box Number is Not Acceptable) 2412 N. ESSEX AVE HERNANDO FL 34442 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change Addition ISSELHARDT, JOHN NAME NAME STREET ADDRESS 2412 N. ESSEX AVE STREET ADDRESS HERNANDO FL 34442 CITY-ST-ZIP CITY-ST-ZIP 000000208451 Delete TITLE TITLE Addition ISSELHARDT, CLAUDIA J NAME NAME STREET ADDRESS 2412 N. ESSEX AVE. SIRFET ADDRESS CITY-ST-ZIP HERNANDO FL 34442 CITY-ST-7IP HILE Delete DEF Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - 7IP TITLE ☐ Delete THILF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 in 07(3)(1), 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.

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SIGNATURE:

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