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Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # G52047 (9)
 1. Corporation Name
ANNAN PHOTOS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: % RUTH R. ANNAN, 2002 SO FEDERAL HWY., #H-308, BOYNTON BEACH FL 33435

Mailing Address: % RUTH R. ANNAN, 2002 SO FEDERAL HWY., #H-308, BOYNTON BEACH FL 33435

3. Date Incorporated or Qualified: **08/01/1983**

4. FEI Number: **59-2335703**

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business (21-24) and Mailing Address (25-28) fields with sub-fields for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: ANNAN, RUTH R., 2002 SO FEDERAL HWY., #H-308, BOYNTON BEACH FL 33435

10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	ANNAN, RUTH R	
STREET ADDRESS	2002 S FEDERAL HWY H-308	
CITY-ST-ZIP	BOYNTON BEACH, FL 00000	
TITLE	ST	DELETE
NAME	BARR, BARBARA R.	
STREET ADDRESS	2016 S FEDERAL HWY E 408	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE	VP	DELETE
NAME	LITTLES, DOLORES	
STREET ADDRESS	3713 S. GEORGE MASON DR	
CITY-ST-ZIP	FALLS CHURCH VA	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby 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 annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: *Ruth R. Annan* RUTH R. ANNAN, PRES 2/25/98 561-734-1017

CR2E034 (10/97)