2004 FOR PROFIT CORPORATION

07-16-2004 90004 004 *** 150.00 109265

ANNUAL REPORT (AR) DOCUMENT # J09265 FILED 1. Entity Name M. J. PHOTOGRAPHICS, INC. 04 JUL 23 AM 10: 25 Principal Place of Business Mailing Address SECRETARY OF STATE C/O LYNNE HYATT 3013 CARAMBOLIA CIRCLE COCONUT CREEK FL 33066 3921 SW 47TH AVE. TALLAHASSEE, FLORIDA #1007 FT. LAUDERDALE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. : Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2751687 Not Applicable Zip 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 ZIMMERMAN, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 737 E ATLANTIC BLVD POMPANO BEACH FL 33060 City Zio 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VPTS - 34 ZIMMERMAN, MICHAEL I. TITLE □ Delete TITLE ☐ Change Addition NAME NAME 7821 SHALIMAR ST STREET ADDRESS STREET ADDRESS MIRAMAR FL CITY-ST-ZIF CITY-ST-ZIP Ims ☐ Delete EITT F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-202 TITLE Delete 1ITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete IME ☐ Addition MALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 Delete TITLE TITLE ☐ Addition

12. 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 report or supplemental report is true and accurate and that my signature shall have the same leggle 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 697. 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.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

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