

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35184

FILED
Apr 21, 2004
Secretary of State

Entity Name: PHOTOS AR NICE, INC.

Current Principal Place of Business:

4111 SW 35 TERR
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 140190
GAINESVILLE, FL 326140190 US

New Mailing Address:

FEI Number: 59-1666618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVKACH, WALTER M.
5011 N.W. 8TH AVE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AINSWORTH, BRIAN B.,
Address: 4111 SW 35 TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: SD () Delete
Name: AINSWORTH, SHIRLEY,
Address: 4111 SW 35 TERR
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLEY A AINSWORTH

SD

04/21/2004

Electronic Signature of Signing Officer or Director

Date