2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # K37908 Entity Name 04-29-2004 90242 036 ***150 00 FOTO JUNCTION, INC. Principal Place of Business Mailing Address % D. DONALD SMITH % D. DONALD SMITH 94072215 1301 99TH ST. BAY HARBOR ISLANDS FL 33154 1301 99TH ST. BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For NO-T APPLICABLE 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 SMITH, D. DONALD Street Address (P.O. Box Number is Not Acceptable) 1301 99TH ST. BAY HARBOR ISLAND FL 33154 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, typed or printed name of registered agent and title if applicable, (NOTE: Booistered 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. m e TITLE Change ☐ Addition ☐ Delete NAME SMITH, D. DONALD NAME 1301 99TH ST. STREET ADDRESS STREET ADDRESS BAY HARBOR ISLAND FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME HECHT, LAWRENCE S. NAME STREET ADDRESS 1301 99TH ST. STREET ADDRESS BAY HARBOR ISLAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME SMITH, NAOMI R NAME STREET ADDRESS 1301 99TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLAND FL TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 legal effect as if made under eath; 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

SIGNING OFFICER OR DIRECTOR

FILED