

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96656

FILED
Jan 19, 2004
Secretary of State

Entity Name: E.G. CUSTOM PHOTOGRAPHICS, INC.

Current Principal Place of Business:

219 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

219 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-2945885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATT, EDWARD
18750 WIMBLEDON CIRCLE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GATT, EDWARD
4310 AVENUE CANNES
LUTZ, FL 33558 US

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: EILEEN GATT

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GATT, EDWARD,
Address: 18750 WIMBLEDON CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: VD () Delete
Name: GATT, EILEEN,
Address: 18750 WIMBLEDON CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: ST () Delete
Name: GATT, EILEEN,
Address: 18750 WIMBLEDON CIRCLE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GATT, EDWARD,
Address: 4310 AVENUE CANNES
City-St-Zip: LUTZ, FL 33558

Title: VD (X) Change () Addition
Name: GATT, EILEEN,
Address: 4310 AVENUE CANNES
City-St-Zip: LUTZ, FL 33558

Title: ST (X) Change () Addition
Name: GATT, EILEEN,
Address: 4310 AVENUE CANNES
City-St-Zip: LUTZ, FL 33558

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: EILEEN GATT

VP

01/19/2004

Electronic Signature of Signing Officer or Director

Date