2003 FOR PROFIT CORPORATION

SIGNATURE:

FILED UNIFORM BUSINESS REPORT (UBR) 03 FEB -5 AM 9: 27 600011880066 02/0540370104407005ATE**150.00 FALLA MASSES, FLORIDA K96656 **DOCUMENT #** 1. Entity Name E.G. CUSTOM PHOTOGRAPHICS. INC. Mailing Address Principal Place of Business. 219 SOUTH HOWARD AVENUE 219 SOUTH HOWARD AVENUE TAMPA FL 33606 TAMPA FL 33606 🕒 4 74 2 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. 4. FEI Number 59-2945885 Applied For City & State City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_. GATT, EDWARD Street Address (P.O. Box Number is Not Acceptable) 18750 Wimble Don Circle 10041 AVENUE CAPRI LUTZ FL 39549" 8228 S 2 S 2 S 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. EILEEN GATT VICE PRESIDENT SIGNATURE (NOTE: Registered Agent skonsture reg FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 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 OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02) Addition Change ☐ Delete TITLE TITLE NAME GATT, EDWARD NAME 18750 WIMBLEDON CIRSE STREET ADDRESS 19641 AVENUE CAPRI STREET ADDRESS LUTZ, FL 33558 CITY-ST-ZIP lutz FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE GATT, EILEEN NAME 18750 WiMELEDON CIRCLE NAME 18641 AVENUE CAPRI ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE UTZ FL Change ... TITLE ☐ Delete TITLE MAME gatt, eileen... 750 WIMBLEDENCIRCLE NAME STREET ADDRESS STREET ADDRESS 18841 AVENUE CAPRI-CITY-ST-ZIP CITY-ST-ZIP .utz fl ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-S1-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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

2/11/03

8/3 254-0539

Daytime Phone #