2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # L46842 **Secretary of State** 1. Entity Name GOLDEN PASSPORT PHOTOS OF BROWARD, INC. Mailing Address Principal Place of Business 3111 NE 57TH CT FT. LAUDERDALE FL 33308 3111 NE 57TH CT FT. LAUDERDALE FL 33308 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 59-2994676 Not Applicable Zip Country Zip 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 RENNEISEN, PAUL F. Street Address (P.O. Box Number is Not Acceptable) 3111 NE 57TH CT. FT. LAUDERDALE FL 33308 City 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. 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. सासह ☐ Delete THUE Change : Addition U00000017609 NAME RENNEISEN, PAUL F. NAME 01/28/04-80102-011 150.00 STREET ADDRESS 3111 NE 57TH CT. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP VDS Change Addition ☐ Delete TIBLE FIELE NAME RENNEISEN, PATRICIA NAME STREET ADDRESS STREET ADDRESS 3111 KNE 57TH CT. CITY-ST-ZIP FT. LAUDERDALE FL CRTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition BBF Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7P CITY - ST-ZIP THEE ☐ Change Addition ☐ Delete TETTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TRELE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED