2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # N27,265 1. Entity Name 04-18-2005 90274 009 ****61.25 PHOTORAMA INTERNATIONAL MUSEUM, INC. Principal Place of Business Mailing Address C/O RICHARD A. HARMON 14330 SOUTH TAMIAMI TRAIL FORT MYERS FL 33912 C/O RICHARD A. HARMON 14330 SOUTH TAMIAMI TRAIL FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** 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 HARMON, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 14330 SOUTH TAMIAMI TRAIL FORT MYERS FL 33912 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 \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Change Addition HARMON, RICHARD A. NAME NAME 14330 S. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HARMON, JUDITH L. NAME NAME 14330 S. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-7IP DT TITLE Delete ☐ Addition TITLE ☐ Change HARMON, JAMES NAME NAME 1259 MORNINGSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CHY-SI-ZIP TITLE □ Delete TITLE Change Addition NOBLE, WARREN NAME NAME 400 LINCOLN ST. STREET ADDRESS STREET ADDRESS HINGHAM MA CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change PRUSSEY, KAREN L. NAME NAME 8724 LA CHATEAU DR. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-7IP THLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 617, 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.

SIGNATURE: The Count Miles was The Signature and Typed or Printed NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR Date Day Top Day Top Prone #

FILED