2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # P0000005524 1. Entity Name PONY PHOTOS OF THE TREASURE COAST, INC. Principal Place of Business Mailing Address 342 HERNDON ST. SEBASTIAN FL 32958 342 HERNDON ST. SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3637157 Not Applicable Zip Country *Z*ip 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 LEES, ROY Street Address (P.O. Box Number is Not Acceptable) **473 TUNISON LANE** SEBASTIAN FL 32958-5526 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, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaking) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete DILE U00000213034 Сhange Addition LEES, ROY NAME 02/03/05-80054-013 150.00 473 TUNISON LANE STREET ADDRESS STREET ADDRESS **SEBASTIAN FL 32958-5526** CITY-ST-ZIP CHY-SI-ZIP ☐ Delete - Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CIJY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZiP CITY-ST-70P TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP EITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; 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.

NAME OF SIGNING OFFICER OR DIRECTOR

Dete

Daytime Phone #