2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURI

## FILED Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P00000023331 1. Entity Name PALM BEACH PHOTOMONTAGE, INC. Mailing Address Principal Place of Business 8885 ŞE BAHAMA CIR 8885 SE BAHAMA CIR HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-1018897 Not Applicable Country ZID Country Zip \$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 Name BARKER, GALEN T Street Address (P.O. Box Number is Not Acceptable) 8885 SE BAHAMA CIR HOBE SOUND FL 33455 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. DATE INOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 П 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 10. 11. TITLE Change Addition TITLE ☐ Defete U00000060214 02/23/04-80030-022 150.00 NAME BARKER, GALEN T NAME STREET ADDRESS 8885 SE BAHAMA CIR STREET ADDRESS HOBE SOUND FL 33455 CITY-ST-ZIP CITY-ST-7IP VS Change Addition TITLE ☐ Delete TITLE MAME NAME BARKER, MARION STREET ADDRESS 8885 SE BAHAMA CIR STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET, ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITE F MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZiP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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)(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 his 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.