

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040338

FILED
Apr 29, 2004
Secretary of State

Entity Name: PALM COAST PHOTOGRAPHY, INC.

Current Principal Place of Business:

3667-B WEBBER ST.
SARASOTA, FL 342324412

New Principal Place of Business:

3944 TRENTWOOD PLACE
SARASOTA, FL 34243

Current Mailing Address:

3667-B WEBBER ST.
SARASOTA, FL 342324412

New Mailing Address:

3944 TRENTWOOD PLACE
SARASOTA, FL 34243

FEI Number: 65-1017443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ERIC B PRES
3667-B WEBBER ST.
SARASOTA, FL 342324412

Name and Address of New Registered Agent:

AUSTIN, ERIC B PRES
3944 TRENTWOOD PLACE
SARASOTA, FL 34243

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.

SIGNATURE: ERIC B. AUSTIN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSTIN, ERIC B
Address: 3944 TRENTWOOD PLACE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC B. AUSTIN

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date