

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003860

FILED
Jan 19, 2004
Secretary of State

Entity Name: PHOTOGRAPHY BY NOEL INC.

Current Principal Place of Business:

4140 EL CAMINO REAL EAST
LAKELAND, FL 33813

New Principal Place of Business:

5726 SCOTT LAKE HILLS LANE
LAKELAND, FL 33813

Current Mailing Address:

4140 EL CAMINO REAL EAST
LAKELAND, FL 33813

New Mailing Address:

5726 SCOTT LAKE HILLS LANE
LAKELAND, FL 33813

FEI Number: 59-3692695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, NOEL D JR
4140 EL CAMINO REAL EAST
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

TAYLOR, NOEL D JR
5726 SCOTT LAKE HILLS LANE
LAKELAND, FL 33813 US

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: NOEL D. TAYLOR JR.

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TRES () Delete
Name: TAYLOR, ROXANNE S
Address: 4140 EL CAMINO REAL EAST
City-St-Zip: LAKELAND, FL 33813 US

Title: PRES () Delete
Name: TAYLOR, NOEL D JR.
Address: 4140 EL CAMINO REAL EAST
City-St-Zip: LAKELAND, FL 33813 US

Title: VP () Delete
Name: TAYLOR, ROXANNE S
Address: 4140 EL CAMINO REAL EAST
City-St-Zip: LAKELAND, FL 33813 US

Title: SECR () Delete
Name: TAYLOR, ROXANNE S
Address: 4140 EL CAMINO REAL EAST
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: TAYLOR, ROXANNE S
Address: 5726 SCOTT LAKE HILLS LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: PRES (X) Change () Addition
Name: TAYLOR, NOEL D JR.
Address: 5726 SCOTT LAKE HILLS LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP (X) Change () Addition
Name: TAYLOR, ROXANNE S
Address: 5726 SCOTT LAKE HILLS LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: SECR (X) Change () Addition
Name: TAYLOR, ROXANNE S
Address: 5726 SCOTT LAKE HILLS LANE
City-St-Zip: LAKELAND, FL 33813 US

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: ROXANNE S. TAYLOR

V.P.

01/19/2004

Electronic Signature of Signing Officer or Director

Date