

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030217

FILED
Apr 26, 2004
Secretary of State

Entity Name: GS PHOTO, INC.

Current Principal Place of Business:

618 SW 26TH TERR
CAPE CORAL, FL 33914

New Principal Place of Business:

912 SE 32ND STREET
CAPE CORAL, FL 33904

Current Mailing Address:

5420 WEST MARKHAM
LITTLE ROCK, AR 72205

New Mailing Address:

FEI Number: 59-3707172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, CLINT
618 SW 26TH TERR
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

ROE, CLINT
912 SE 32ND STREET
CAPE CORAL, FL 33904

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: _____

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLINGSWORTH, REBA
Address: 618 SW 26TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: ROE, CLINT
Address: 618 SW 26TH TERR
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLINGSWORTH, REBA
Address: 912 SE 32ND STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: ROE, CLINT
Address: 912 SE 32ND STREET
City-St-Zip: CAPE CORAL, FL 33904

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: CLINT ROE

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date