

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000043489

FILED
Apr 23, 2003
Secretary of State

Entity Name: KIM PHILLIPS PHOTOGRAPHY, INC.

Current Principal Place of Business:

19317 SKYRIDGE CIR
BOCA RATON, FL 33498

New Principal Place of Business:

21096 VIA EDEN
BOCA RATON, FL 33433

Current Mailing Address:

19317 SKYRIDGE CIR
BOCA RATON, FL 33498

New Mailing Address:

21096 VIA EDEN
BOCA RATON, FL 33433

FEI Number: 65-1110444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWEES, LEDYARD H
270 NW 3 CR
BOCA RATON, FL 334323720 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, KIM
Address: 19317 SKYRIDGE CR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SIMPSON, KIM
Address: 21096 VIA EDEN
City-St-Zip: BOCA RATON, FL 33433

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: KIM SIMPSON

PRES

04/23/2003

Electronic Signature of Signing Officer or Director

Date