2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P01000046045 RYAN PHOTOGRAPHIC SERVICES, INC. Principal Place of Business Mailing Address 34245 MCWHORTER AVE 34245 MCWHORTER AVE FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, PATRICE M DO NOT WRITE 34245 MCWHORTER AVE FRUITLAND PARK, FL 34731 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000325787 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/23/05-80028-021 150.00 10. OFFICERS AND DIRECTORS TITLE NAME THOMPSON, PATRICE M STREET ADDRESS P O BOX 491477 CITY-ST-ZIP LEESBURG, FL 34749 RYAN, MICHAEL P NAME STREET ADDRESS 10918 HASKILL DR CLERMONT, FL 34711 City-St-78 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP 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 this 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 unit an address, with all other like empowered.

AINO DEFICER OR DIRECTOR

FILED