2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # P01000047282 PHOTOGRAPHS NATURALLY, INC. Principal Place of Business Mailing Address 57 LAUREL OAK AMELIA ISLAND FL 32034 57 LAUREL OAK AMELIA ISLAND FL 32034 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FE! Number 59-3717385 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, ROGER D Street Address (P.O. Box Number is Not Acceptable) **57 LAUREL OAK** AMELIA ISLAND FL 32034 Zip Code 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition VSP TOTALE 111) [. Delete MOORE, ROGER M NAME U00000198644 01/27/05-80060-010 150.00 STREET ADDRESS 57 LAUREL OAK STREET ADDRESS CITY ST-ZIF AMELIA ISLAND FL 32034 CHIY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete 1011 Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP Delete 11111 □ Change Addition THLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete HEEF THEF NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-ZP TITLE Delete Ultf Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 611Y-51-7IP CHY ST ZE 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 with an address, with all other like empowered.

ROGER D. MOORE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytme Phone #