

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082302

FILED
May 26, 2004
Secretary of State

Entity Name: CREATIVE IMAGES PHOTOGRAPHY, INC.

Current Principal Place of Business:

6136 ATLANTIC BOULEVARD
SUITE B
JACKSONVILLE, FL 32211

New Principal Place of Business:

1671 ST. JOHNS BLUFF ROAD N.
JACKSONVILLE, FL 32225

Current Mailing Address:

6136 ATLANTIC BOULEVARD
SUITE B
JACKSONVILLE, FL 32211

New Mailing Address:

1671 ST. JOHNS BLUFF ROAD N.
JACKSONVILLE, FL 32225

FEI Number: 59-3740379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILES, DIANNE
6136 ATLANTIC BOULEVARD
SUITE B
JACKSONVILLE, FL 32211

Name and Address of New Registered Agent:

WILES, DIANNE
1671 ST. JOHNS BLUFF ROAD N.
JACKSONVILLE, FL 32225

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:

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILES, DIANNE
Address: 10663 HEMMING ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: NUNZIATO, RITALLO
Address: 10663 HEMMING RD.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: NUNZIATO, RITACCO
Address: 10663 HEMMING RD.
City-St-Zip: JACKSONVILLE, FL 32225

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: DIANNE WILES

PRES

05/26/2004

Electronic Signature of Signing Officer or Director

Date