2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2004 08:00 AM **DOCUMENT # P01000088868 Secretary of State** NEIL RASHBA PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 1178 NECK ROAD 1178 NECK ROAD PONTE VEDRÁ BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 02032004 No Chg-P CR2E034 (10/03) 4. FEI Number 03-0399679 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RASHBA, NEIL 1178 NECK ROAD PONTE VEDRA BEACH, FL 32082 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees U00000099191 10. OFFICERS AND DIRECTORS 03/30/04-80003-007 ISO.00 TITLE RASHBA, NEIL NAME 1178 NECK RD STREET AFIERESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 MLE NAME STREET ADDRESS CITY-ST-ZIP 111125 NAM STREET ADDRESS CITY-ST-78P TOTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 孔頂 NAME STREET ADDRESS 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 with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED