

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 OCT -6 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000108687

1. Entity Name
BRIAN MINNICH PHOTOGRAPHY, INC.



Principal Place of Business
1407 ALDEN ROAD
ORLANDO FL 32803

Mailing Address
172 WEST SABAL PALM PLACE
LONGWOOD FL 32779

2. Principal Place of Business
1407 Alden Road

3. Mailing Address
1407 Alden Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Orlando FL

City & State
Orlando, FL

REINSTATEMENT 03
CHECK HERE IF MAKING CHANGES

4. FEI Number 59-3755672

Applied For
Not Applicable

Zip 32803 Country USA

Zip 32803 Country USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MINNICH, BRIAN
172 WEST SABAL PALM PLACE
LONGWOOD FL 32779

Name Brian Minnich

Street Address (P.O. Box Number is Not Acceptable)

528 Woodview Dr.

City Longwood FL Zip Code 32779

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 *Brian C. Minnich*
Signature, typed or printed name of registered agent and title if applicable.

Brian C. Minnich

10-1-03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Added to Fee

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPST Delete
NAME MINNICH, BRIAN
STREET ADDRESS 172 WEST SABAL PALM PLACE
CITY-ST-ZIP LONGWOOD FL 32779

TITLE DPST Change Add
NAME Minnich, Brian
STREET ADDRESS 528 Woodview Dr.
CITY-ST-ZIP Longwood, FL. 32779

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Add
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STREET ADDRESS
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CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Add
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Brian C. Minnich* Brian C. Minnich 10-1-03 407-443-6001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

BRIAN MINNICH PHOTOGRAPHY INC

P: 407.443.6001

F: 407.898.9838

WWW.MINNICHPHOTO.COM

bmp

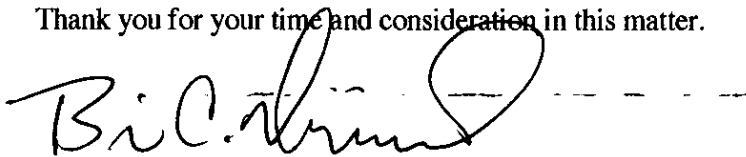
September 25, 2003

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Division of Corporations Representative;

I, Brian Minnich, the President of Brian Minnich Photography, Inc., FEI#59-3755672, am submitting the Document #P01000108687 with the required \$150.00, check #1225, payment due. I site the "Frequently Asked Questions" Section (1) on the back of the 2003 Uniform Business Report Form for the discrepancy of date due to an insufficient mail forward and change of address previously filed with the United States Postal Department for the above corporation by my accountancy firm. For easy reference, the old address you have on file is 172 West Sabal Palm Place, Longwood ,FL 32779-THIS IS INCORRECT, PLEASE NOTE THE CORRECT ADDRESS IS *1407 Alden Road, Orlando, FL 32803*. Please feel free to call 407-443-6001 with any questions.

Thank you for your time and consideration in this matter.



Brian C. Minnich
President
Brian Minnich Photography, Inc.
FEI#59-3755672
1407 Alden Road, Orlando, FL 32803
p-407-443-6001
f-407-898-9838
e-brian@minnichphoto.com