2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 01, 2004 8:00 am **Secretary of State DOCUMENT # P02000002590** 03-01-2004 90042 023 ***150.00 PHOTOGRAPHIC ARTS UNLIMITED, INC. Principal Place of Business Mailing Address P.O.BOX 2166 P.O.BOX 2166 44014278 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business 3. Mailing Address P.O. Box 2166 109 Meluin Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State Santa Rosa Bch, FL Florida Destin 04-3586910 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent M. Todd Burke SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 215 Grand Boulevard, Suite 101 4TH FLOOR MIAMI, FL 33145 City Zip Çode 32550 Destin 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. February 27. ped 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ■ Addition TITLE TIDE KEFFER, TRICIA L NAME NAME STREET ADDRESS 109 MELVIN STREET STREET ADDRESS CITY-ST-ZIP DESTON, FL 32541 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS - STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED