2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEWORDIRECTOR

Jan 18, 2005 08:00 AM **DOCUMENT # P02000002590 Secretary of State** PHOTOGRAPHIC ARTS UNLIMITED, INC. Principal Place of Business Mailing Address 109 MELVIN ST P.O.BOX 2166 DESTIN, FL 32541 SANTA ROSA BEACH, FL 32459 01072005 No Chg-P CR2E034 (10/03) WHITE IN THIS SPACE Applied For 4, FEI Number 04-3586910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, M. TODD 工作 医手术 二级维维主义 215 GRAND BLVD, SUITE 101 MIRAMAR BEACH, FL 32550 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KEFFER, TRICIA L HH1000182015 STREET ADDRESS 109 MELVIN STREET 01/19/05-80010-007 150.00 CITY-ST-ZIP DESTON, FL 32541 TITLE 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.)

FILED