

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013267

FILED
Jul 19, 2004
Secretary of State

Entity Name: MCCOURTNEY PHOTOGRAPHICS INC.

Current Principal Place of Business:

3721 FLAMINGO AVE.
SARASOTA, FL 34242

New Principal Place of Business:

2437 TEMPLE STREET
SARASOTA, FL 34239

Current Mailing Address:

3721 FLAMINGO AVE.
SARASOTA, FL 34242

New Mailing Address:

2437 TEMPLE STREET
SARASOTA, FL 34239

FEI Number: 75-2988855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOURTNEY, JAMES B
3721 FLAMINGO AVE.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MCCOURTNEY, MATTHEW
2437 TEMPLE STREET
SARASOTA, FL 34239 US

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: MATT MCCOURTNEY

07/19/2004

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: P () Delete
Name: MCCOURTNEY, JAMES B
Address: 3721 FLAMINGO AVE.
City-St-Zip: SARASOTA, FL 34242

Title: V () Delete
Name: MCCOURTNEY, MATTHEW
Address: 3721 FLAMINGO AVE.
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MCCOURTNEY, JAMES B
Address: 3721 FLAMINGO AVE.
City-St-Zip: SARASOTA, FL 34242

Title: P (X) Change () Addition
Name: MCCOURTNEY, MATTHEW
Address: 2437 TEMPLE STREET
City-St-Zip: SARASOTA, FL 34239

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: MATT MCCOURTNEY

P

07/19/2004

Electronic Signature of Signing Officer or Director

Date