

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017174

FILED
Apr 05, 2004
Secretary of State

Entity Name: PHOTO FINISH PHOTOGRAPHY INC.

Current Principal Place of Business:

P O BOX 2772
VALRICO, FL 335952772

New Principal Place of Business:

Current Mailing Address:

P O BOX 2772
VALRICO, FL 335952772

New Mailing Address:

FEI Number: 56-2344380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLA, JOHN R JR
350 LAKEWOOD DR APT 264
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

GULLA, JOHN R JR
1211 TUXFORD DR.
BRANDON, FL 33511 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: JOHN R. GULLA JR.

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GULLA, JOHN R JR
Address: 350 LAKEWOOD DR APT 264
City-St-Zip: BRANDON, FL 335102772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GULLA, JOHN R JR
Address: 1211 TUXFORD DR.
City-St-Zip: BRANDON, FL 33511

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: JOHN R. GULLA JR.

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date