

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067373

FILED  
May 03, 2004  
Secretary of State

Entity Name: LEGACYPHOTOALBUMS.COM, INC.

## Current Principal Place of Business:

825 U.S. HIGHWAY 1  
SUITE 340  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

825 U.S. HIGHWAY 1  
SUITE 340  
JUPITER, FL 33477

## New Mailing Address:

FEI Number: 04-3687268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

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: PSTD ( ) Delete  
Name: KLAINE, MARK A  
Address: 825 U.S. HIGHWAY 1 SUITE 340  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK A KLAINE

PSTD

05/03/2004

Electronic Signature of Signing Officer or Director

Date