2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT FILED Mar 18, 2004 08:00 AM **DOCUMENT # P02000067401** 1. Entity Name **Secretary of State** ADVENTURE PHOTOS, INC. Principal Place of Business Mailing Address 1412 SOUTHWEST 82ND AVENUE 1412 SQUIHWEST 82ND AVENUE NORTHLALDEFDALE, FL 33068 NORTHLALDEFDALE, FL 33068 03142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2370702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, EUGENE DO NOT WRITE 1412 SOUTHWEST 82ND AVENUE NORTH LAUDERDALE, FL 33068 IN THIS SPACE 3. 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) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **SITLE** JONES, EUGENE MAME STREET ADDRESS 1412 SOUTHWEST 82ND AVENUE CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 U00000032041 03/18/84-80033-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P 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 eath; 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