

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000079605

Entity Name: ANYTIME PHOTO, INC.

FILED
Apr 26, 2003
Secretary of State

Current Principal Place of Business:

19514 FRENCH LACE DR.
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19514 FRENCH LACE DR.
LUTZ, FL 33558

New Mailing Address:

1324 SEVEN SPRINGS BLVD.
#143
NEW PORT RICHEY, FL 34655

FEI Number: 76-0704976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, BRYAN J
19514 FRENCH LACE DR.
LUTZ, FL 33558

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FLEMING, BRYAN J
Address: 19514 FRENCH LACE DR.
City-St-Zip: LUTZ, FL 33558

Title: VT () Delete
Name: REICHENBERGER, THOMAS
Address: 19514 FRENCH LACE DR.
City-St-Zip: LUTZ, FL 33558

Title: VS () Delete
Name: GALAUDET, JOHN
Address: 19514 FRENCH LACE DR.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: FLEMING, BRYAN J
Address: 1324 SEVEN SPRINGS BLVD., #143
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VT (X) Change () Addition
Name: REICHENBERGER, THOMAS
Address: 1324 SEVEN SPRINGS BLVD., #143
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VS (X) Change () Addition
Name: GALAUDET, JOHN
Address: 1324 SEVEN SPRINGS BLVD., #143
City-St-Zip: NEW PORT RICHEY, FL 34655

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: BRYAN J. FLEMING

PCEO

04/26/2003

Electronic Signature of Signing Officer or Director

Date