2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2004 08:00 AM

1. Entity Nam	MENT # P0200008 PHOTO SPECIALIST, INC.	Secret	ary of State		
Principal Plac	e of Rusiness	Mailing Address			
Principal Place of Business 13525 RIDGELAND DRIVE SEMINOLE, FL 33776		13525 RIDGELAND DRIVE SEMINOLE, FL 33776		 , =-	
2. Principal Place of Business 3.		3. Mailing Address			
Suite, Apt. #, etc		Suite, Apt #, etc.		02232004 Chg-P	ÓŘ2E034 (10/03)
City & State		City & State		4. FEI Number 54-2067614	Applied For Not Applicable
Zip	Country	Zip	Country		\$8.75 Additional Fee Required
	6. Name and Address of Curren	t Registered Agent		7. Name and Address of New Regis	tered Agent
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR			Name Street Address	Street Address (P.O. Box Number is Not Acceptable)	
MIAMI, FL	33145				
·			City		FL Zip Code
 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, typood or printed name of registered agont and title 11 applicable [NOTE Registered Agent signature required when refusating] DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees					
10.	OFFICERS ANI	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICER	RS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD KLOOS, LORA J 13525 RIDGELAND DRIVE SEMINOLE, FL 33776	Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Unooc öo 7	Change Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP	VSD ALSOBROOK, BARRY W 13525 RIDGELAND DRIVE SEMINOLE, FL 33776	☐ Delete	DILL NAME STREET ADDRESS GITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE MAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby of indicated	pertify that the information supplied wit on this report or supplemental report	h this filing does not qualify for is true and accurate and that m	the exemption stated in So y signature shall have the	ection 119.07(3)(i), Florida Statutes. Furth same legal effect as if made under oath;	ner certify that the information that I am an officer or director

of the corporation or the receiver or trus changed, or on an attachment with an a