

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000091961					
1. Entity Name VALKYRIE PHOTOGRAPHICS, INC. LAURIE ROBERTS PHOTOGRAPHICS, INC.					
Principal Place of Business 2621 MALL DRIVE SARASOTA, FL 34231			Mailing Address 2621 MALL DRIVE SARASOTA, FL 34231		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		01202004 Chg-P CR2E034 (10/03) 4. FEI Number 56-2288107 Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent HARRISON, R. CRAIG 1605 MAIN STREET SUITE 1111 SARASOTA, FL 34236			7. Name and Address of New Registered Agent Name: <u>ROLAND V. ASKINS JR</u> Street Address (P.O. Box Number is Not Acceptable): <u>2463 WANETA DR</u> <u>SARASOTA</u> City: <u>FL</u> Zip Code: <u>34231</u>		
8. 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: <u>ROLAND V. ASKINS JR</u> <u>2/4/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$450.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROBERTS, LAURA 2621 MALL DRIVE SARASOTA, FL 34231	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROBERTS, LAURIE LYNNE 2621 MALL DRIVE SARASOTA, FL 34231	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Laura Roberts</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>2/4/04</u> <u>941</u> <small>Date Daytime Phone</small>		

FILED

04 JUL 30 PM 1:15

SECRETARY OF STATE

02/04/04 90010 01515775



July 27, 2004

Laurie Roberts Photography, Inc.
2621 Mall Drive
Sarasota, FL 34231
941-349-0838

Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs;

We received a notice that our application for renewal of our corporation was not received.

On February 2, 2004 a check was sent to you with our form for renewal. The check was cashed on February 11th according to our bank records.

We were subsequently told that we had to fill out additional forms to change the name of the corporation from Valkyrie Photographics Inc to Laurie Roberts Photography Inc. which we immediately did and we received a copy of the change on March 2, 2004 from the state of Florida.

This was forwarded to your office with copies of the original application attached.

Please advise our status.

Thank you,


Laura Roberts