2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095862

Entity Name: COLLEEN WALSH PHOTOGRAPHY INC.

FILED Jul 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9650 HAMLIN BOULEVARD 13125 WILCOX RD 14A4 904

SEMINOLE, FL 33776 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

9650 HAMLIN BOULEVARD 13125 WILCOX RD 14AF SEMINOLE, FL 33776 LARGO, FL 33774

FEI Number: 74-3055107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, COLLEEN M WALSH, COLLEEN M 9650 HÁMLIN BOULEVARD 13125 WILCOX RD 904 14A4 SEMINOLE, FL 33776 SEMINOLE, FL 33776

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: COLLEEN WALSH 07/15/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

WALSH, COLLEEN M WALSH, COLLEEN M Name: Name: 9650 HAMLIN BOULEVARD 904 Address: 13125 WILCOX RD, APT. 14A4 Address:

City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: LARGO, FL 33774

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: COLLEEN WALSH **PRES** 07/15/2004