2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000096985** INSTANT MEMORIES DIGITAL EVENT PHOTOGRAPHY. INC. Principal Place of Business Mailing Address 10580 NW 41ST ST 10580 NW 41ST ST CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0743642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CYNTHIA L. HEELAN DO NOT WRITE 10580 NW 41ST. STREET CORAL SPRINGS, FL 33065 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000153089 Trust Fund Contribution. Added to Fees 05/04/04-80114-001 150.00 10. OFFICERS AND DIRECTORS TITLE HEELAN, CYNTHIA L NAME 10580 NW 41ST ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE HEELAN, ROBERT J NAME STREET ADDRESS 10580 NW 41ST ST CORAL SPRINGS, FL 33065 CITY-ST. 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee structures of the corporation or the receiver or trustee structures of the corporation or the receiver or trustee structures of the corporation or the receiver or trustee structures of the corporation or the receiver or trustee structures. With all other like empowered.

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