## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 12, 2004 8:00 am Secretary of State

DOCUMENT # P02000126833					Secretary of State 07-12-2004 90017 041 ***150.00			
1. Entity Name DEREK COLE PHOTOGRAPHY, INC.						07-12-200-	7 3001 / 041	130.00
	e Marine (1966) Santa Aria							
Principal Pla	ce of Business	Mailing Address	-		1			
6901 E. EDGEWATER DRIVE #312 6901 E. EDGEWATER DRIVE # CORAL GABLES, FL -33133-7039 CORAL GABLES, FL -33133-70				312		2202		
CONAL GADI		CORAL GABLES, FL-33	1133-76	<del>)39</del>	181			
2 Principal I	Place of Business	3. Mailing Address		<del></del>				
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Suite, Apt. #, etc.  Suite, Apt. #, etc.					07072004	Chg-P	CR2E034 (10/0	)3)
#605 City & State City & State				······································	4. FEI Numb	Pr		Applied For
MIAM		MIAMI, FL			33-1	037212		Not Applicable
Zip 33130	Country 5 U.S	Zip 2 2 1 2 6	Coun	•	5. Certificate	of Status Desired	□ \$8.75 Fee Requ	Additional ired
اديرور	6. Name and Address of Current F	33136 Registered Agent	LUS	<u> </u>	7. Name and	Address of New F		
COLE, DE	DEK	Name	*	•	The second secon			
6901 E. EDGEWATER DRIVE #312				Street Address (P.O. Box Number is Not Acceptable)				
CORAL GABLES, FL 93193-7039								
	NW 11 STREET, #60 I, FL 33136	05		City			Zip C	ode
, <u>, , , , , , , , , , , , , , , , , , </u>					rod paent, or bo	the in the State of El	<u> </u>	
<ol> <li>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.</li> </ol>								
SIGNATURE								
	Signature, typed or primed name of registered agent a	nd title if applicable. (NOTE	: Registere	d Agent signature required	when reinstating)		DATE	
FI	LE NOW!!! FEE IS \$150.00	9. Election Campai	ign Finar	ncing \$5,	. <b>00</b> May Be	In accordance	with s; 607.193(2)(I	
D	ue by September 8, 2004	Trust Fund Confi	ribution.		led to Fees	corporation did	not receive the price	or notice.
10.	OFFICERS AND D	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTO	
TITLE NAME	D Delete TITL COLE, DEREK						Chang	ge 🔲 Addition
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STREET ADDRESS .				ET ADDRESS -ST-ZIP			E Was	3. 3. 3.
12 I horeby (	certify that the information subolied with t	this filing does not qualify for	the ever	motion stated in Se	ction 119.07(3)(	i), Florida Statutes.	I further certify that th	e information
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 associate his 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 ampowered.								
SIGNATURE: 7-9-04								