

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016011

FILED
Mar 10, 2004
Secretary of State

Entity Name: SLEEPYHOUSE PHOTOGRAPHY, INC.

Current Principal Place of Business:

268 NORTH LAKEVIEW DRIVE
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

268 NORTH LAKEVIEW DRIVE
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 55-0828591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, LORI
268 NORTH LAKEVIEW DRIVE
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

DANIELS, LORI S
268 NORTH LAKEVIEW DRIVE
LAKE HELEN, FL 32744 US

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: LORI S. DANIELS

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DANIELS, LORI S
Address: 268 NORTH LAKEVIEW DRIVE
City-St-Zip: LAKE HELEN, FL 32744

Title: VPS () Delete
Name: MORGAN, MICHELLE L
Address: 320 WALNUT AVENUE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI S. DANIELS

PT

03/10/2004

Electronic Signature of Signing Officer or Director

Date