2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020792

Entity Name: BRUCE ANDREWS PHOTOGRAPHY, INC.

FILED Apr 30, 2004 Secretary of State

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

137 KING STREET

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

137 KING STREET

ST. AUGUSTINE, FL 32084 US

FEI Number: 56-2316767 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:

JEFFERY, ANDREA
3627 SOUTH 1ST STREET
ANDREWS, ANDREA
149 MENENDEZ RD

JACKSONVILLE BEACH, FL 32250 US ST. AUGUSTINE, FL 32080 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: ANDREA ANDREWS 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: JEFFERY, ANDREA Name: JEFFERY, ANDREA
Address: 3627 SOUTH 1ST STREET Address: 149 MENENDEZ RD

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: ST. AUGUSTINE, FL 32080 US

Name: ANDREWS, BRUCE J Name: ANDREWS, BRUCE J
Address: 1234 FORD'S POINTE CIRCLE Address: 149 MENEDEZ RD

City-St-Zip: SAVANNAH, GA 31419 US City-St-Zip: ST. AUGUSTINE, GA 32080 US

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: ANDREA ANDREWS PRES 04/30/2004