2005 FOR PROFIT CORPORATION

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000021749 PHOTOSPHERE, INC. Principal Place of Business Mailing Address 2254 HOWARD DR 2254 HOWARD DR WINTER PARK, FL 32789 WINTER PARK, FL 32789 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0506396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROFF, WILLIAM C DO NOT WRITE 2254 HOWARD DR WINTER PARK, FL 32789 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GROFF, WILLIAM C NAME GIRELT ADDRESS 2254 HOWARD DR WINTER PARK, FL 32789 CHIY-ST-ZIP U00000333852 04/27/05-80020-017 150.00 THE GROFF, DEBORAH M NAME 2254 HOWARD DR STREET ADDRESS WINTER PARK, FL 32789 CHY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19,07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report in 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 of trustee employeered to execute this report as required by chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED