

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031630

FILED  
May 10, 2004  
Secretary of State

**Entity Name:** PREMIER PHOTOGRAPHY OF PALM BEACH, INC.

**Current Principal Place of Business:**

808 WRIGHT DRIVE  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

3702 PINEHURST DRIVE  
C  
LAKE WORTH, FL 33467

**Current Mailing Address:**

808 WRIGHT DRIVE  
LAKE WORTH, FL 33461

**New Mailing Address:**

3702 PINEHURST DRIVE  
C  
LAKE WORTH, FL 33467

**FEI Number:** 05-0558629

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUTTERMORE, ROGER  
808 WRIGHT DRIVE  
LAKE WORTH, FL 33461

**Name and Address of New Registered Agent:**

BUTTERMORE, ROGER  
3702 PINEHURST DRIVE  
C  
LAKE WORTH, FL 33467

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:

05/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BUTTERMORE, ROGER  
Address: 808 WRIGHT DRIVE  
City-St-Zip: LAKE WORTH, FL 33461

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BUTTERMORE, ROGER  
Address: 3702C PINEHURST DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

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: ROGER BUTTERMORE

D

05/10/2004

Electronic Signature of Signing Officer or Director

Date