

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105556

FILED
Mar 03, 2004
Secretary of State

Entity Name: IMAGEPRO PHOTOGRAPHY CONSULTANTS, INC.

Current Principal Place of Business:

5306 INWOOD DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5306 INWOOD DRIVE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 57-1189872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
5306 INWOOD DRIVE
DELRAY BEACH, FL 33484

Name and Address of New Registered Agent:

HIGGINS, DAVID
5306 INWOOD DRIVE
DELRAY BEACH, FL 33484

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: DAVID HIGGINS

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGGINS, DAVID
Address: 5306 INWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: HIGGINS, DAVID
Address: 5306 INWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

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: DAVID HIGGINS

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date