2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144031

Entity Name: STILL PHOTOS, INC.

City-St-Zip:

DEERFIELD BEACH, FL 33441

FILED Aug 16, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
159 NE 5TI DEERFIEL	H AVE D BEACH, F	L 33441			
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
159 NE 5TI DEERFIEL	H AVE D BEACH, F	L 33441			
FEI Number:	20-1030934	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of	Current Registered Agent:	Name and Address of	ne and Address of New Registered Agent:	
CHRISTOF 5353 N FEI	RISTOPHER PHER D. HAL DERAL HWY RDALE, FL:	.E, P.A. , STE 303			
The above in the State	,	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:				
Electronic Signature of Registered Agent			ent	Date	
		93(2)(b), F.S., the corporation did n	ot receive the prior notice.		
	AND DIRE	• , ,	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	D (FINK, ALBER		Title: (Name:	() Change () Addition	

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: ALBERT J. FINK D 08/16/2005