## **2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

STREET ADDRESS

CITY-ST-ZIP

## Feb 07, 2005 8:00 am **Secretary of State** DOCUMENT # P04000066769 1. Entity Name 02-07-2005 90061 003 \*\*\*150.00 FLEMING ISLAND PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 1762 PRESERVE POINT TER 1762 PRESERVE POINT TER ORANGE PARK FL 32003 40010014 **ORANGE PARK FL 32003** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number 647 44 City & State Applied For Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIÈGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Delete Change ☐ Addition AUSTIN, TERESA NAME MAME 1762 PRESERVE POINT TER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32003 CITY-ST-ZIP DVST ☐ Detete TITLE ☐ Change ☐ Addition NAME TYRE, TANOA STREET ADDRESS 1762 PRESERVE POINT TER STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32003** CITY-ST-7IP TITLE ☐ Delete TITLE . ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if