

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080076

Entity Name: ITL PHOTO INC.

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

5045 32ND AVE, NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5045 32ND AVE, NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-1145475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSON II, JOHN A
1819 DAWN HTS DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HENSON II, JOHN A
5115 N SOCRUM LOOP RD
APT #180
LAKELAND, FL 33809 US

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:

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HENSON, DAVID J
Address: 5045 32ND AVE, NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: V () Change (X) Addition
Name: HENSON II, JOHN A
Address: 5115 N SOCRUM LOOP RD APT #180
City-St-Zip: LAKELAND, FL 33809

Title: T () Change (X) Addition
Name: HENSON, SUZANN E
Address: 5045 32ND AVE, NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S () Change (X) Addition
Name: HENSON, KATHRYN L
Address: 5115 N SOCRUM LOOP RD APT #180
City-St-Zip: LAKELAND, FL 33809

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: JOHN A HENSON II

V

03/26/2005

Electronic Signature of Signing Officer or Director

Date