2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State DOCUMENT # P04000101913 05-04-2005 90119 016 ***150.00 1. Entity Name DIEZ AND LEWIS PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 1071 CANDLELIGHT BLVD - # F-94 1071 CANDLELIGHT BLVD - # F-94 BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business 3. Mailing Address 11230 Wirt PO Box 1003 Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 20-1295100 FL Brooksville Antonio Not Applicable \$8.75 Additional 5. Certificate of Status Desired Hernando Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent white Staci Lewis WHITE, STACI LEWIS Street Address (P.O. Box Number is Not/Acceptable) 1071 CANDLELIGHT BLVD - # F-94 BROOKSVILLE, FL 34601 City San Antonio 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. hun lun? SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change Delete ☐ Addition White Stacilewis NAME WHITE, STACI LEWIS NAME STREET ADDRESS 1071 CANDLELIGHT BLVD - # F-94 STREET ADDRESS 11230 Wirt Road San Antonio CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE, FL 34601 Dicz, Steven R Derange 11230 Wirt Road San Antonio, TITLE □ Delete TITLE Addition DIEZ, STEVEN R NAME NAME STREET ADDRESS 1071 CANDLELIGHT BLVD - # F-94 STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED