

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166888

FILED
Apr 19, 2005
Secretary of State

Entity Name: EPHOTOTEAM, INC.

Current Principal Place of Business:

4440 FRUITVILLE RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4440 FRUITVILLE RD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2012287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, FUREN & GINSBURG,
ATTN: ROBERT E MCSSICK
2033 MAIN STREET SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ICARD, MERRILL, CULLIS, FUREN & GINSBURG,
ATTN: ROBERT E MESSICK
2033 MAIN STREET SUITE 600
SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUROSIENSKI, PETER
Address: 4440 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: TURNAU, MARTIN PRES
Address: 4440 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

Title: V () Change (X) Addition
Name: TUROSIENSKI, PETER V.P.
Address: 4440 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

Title: S () Change (X) Addition
Name: TUROSIENSKI, PETER
Address: 4440 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

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: MARTIN TURNAU

Electronic Signature of Signing Officer or Director

PRES

04/19/2005

Date