

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024899

Entity Name: PHOTOGRAPH-X, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

1500 WURST RD
OCOEE, FL 34761 US

New Principal Place of Business:

1500 WURST RD
SUITE 3
OCOEE, FL 34761 US

Current Mailing Address:

1500 WURST RD
OCOEE, FL 34761 US

New Mailing Address:

1500 WURST RD
SUITE 3
OCOEE, FL 34761 US

FEI Number: 59-3175215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL J
1305 RIDGEFIELD DR
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

MILLER, MICHAEL J
1240 S. VINELAND ROAD
APARTMENT L-2
WINTER GARDEN, FL 34787 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: MICHAEL J. MILLER

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MILLER, M. ELIZABETH
Address: 1305 RIDGEFIELD AVE.
City-St-Zip: OCOEE, FL 34761

Title: TV () Delete
Name: MILLER, MICHAEL J
Address: 1305 RIDGEFIELD AVE.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MILLER, M. ELIZABETH
Address: 1240 S. VINELAND ROAD, APARTMENT L-3
City-St-Zip: WINTER GARDEN, FL 34787

Title: TV (X) Change () Addition
Name: MILLER, MICHAEL J
Address: 1240 S. VINELAND ROAD, APT L-2
City-St-Zip: WINTER GARDEN, FL 34787

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: MICHAEL J. MILLER

TV

03/10/2005

Electronic Signature of Signing Officer or Director

Date