2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State

DOCUMENT # P93000032234 1. Entity Name LASTING MEMORIËS PHOTOGRAPHY, INC.					Secret	tary of State	
Principal Place of Business 7317 HOUSTON AVE., W. WINTER PARK, FL 32792 US Mailing Address 7317 HOUSTON AVE., W. WINTER PARK, FL 32792 US			us] } 			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				04202005 4. FEI Number 59-31827 5. Cortificate of :	No Chg-P	Applied For Not Applicable \$8.75 Additional Fee Required	
SILL, BRADLEY 7317 HOUSTON AVE., W. WINTER PARK, FL 32792				DO NOT WRITE IN THIS SPACE			
S. 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 file if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees							
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DP SILL, BRADLEY 7317 HOUSTON AVE., W. WINTER PARK, FL	DIRECTORS			11000003287; 04/25/05-8008	28 7-019 15N.00	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME					NOT WRIT HIS SPACI		
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TITLE NAME STREET ADDRESS 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 suppliemental 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 eppowered to execute this report as required by Chapter 807, 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 life empowered. SIGNATURE: SIGNATURE:							