2004 FOR PROFIT CORPORATION

FILED Jan 29, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000054508 DIGITAL PHOTOGRAPHICS INC. Principal Place of Business Mailing Address 310 DUBSDREAD CIRCLE 310 DUBSDREAD CIRCLE ORLANDO, FL 32804 ORLANDO, FL 32804 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3257883 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent STONE, LOUIS E JR. DO NOT WRITE 310 DUBSDREAD CIRCLE ORLANDO, FL 32804 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000020303 01/29/04-80060-025 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STONE, LOUIS E JR. STREET ADDRESS 310 DUBSDREAD CIRCLE CITY ST-ZIP ORLANDO, FL TITLE STONE, LOUIS E NAME STREET ADDRESS 902 SWEETBRIAR RD. CITY-ST-ZIP ORLANDO, FL STD TITLE STONE, HELEN M NAME STREET ADDRESS 902 SWEETBRIAR RD. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP