

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091272

Entity Name: 1 HOUR PHOTO, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

1808 WEST INTERNATIONAL SPEEDWAY BLVD.
STE 205
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1808 WEST INTERNATIONAL SPEEDWAY BLVD.
STE 205
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3353168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, LOUIS
C/O SPEEDWAY CUSTOM PHOTO LABS
1808 W. INT'L SPEEDWAY BLVD, #205
DAYTONA BEACH, FL 32114

Name and Address of New Registered Agent:

FIORE, LOUIS
C/O SPEEDWAY CUSTOM PHOTO LAB
1808 W. INT'L SPEEDWAY BLVD, #205
DAYTONA BEACH, FL 32114

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: LOUIS FIORE

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIORE, LOUIS
Address: 1808 W. INT'L SPEEDWAY BLVD, #205
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete
Name: FIORE, MARJORIE J
Address: 1808 W. INT'L SPEEDWAY BLVD, #205
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LOUIS FIORE

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date