

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006814

FILED
Aug 26, 2004
Secretary of State

Entity Name: STUDIO 1 PHOTOGRAPHY, INC.

Current Principal Place of Business:

12608 HENDERSON RD
TAMPA, FL 33625

New Principal Place of Business:

7704 GARDNER RD.
TAMPA, FL 33625

Current Mailing Address:

12608 HENDERSON RD
TAMPA, FL 33625

New Mailing Address:

7704 GARDNER RD.
TAMPA, FL 33625

FEI Number: 59-3435796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GARY L
12608 HENDERSON RD
TAMPA, FL 33625

Name and Address of New Registered Agent:

ALLEN, GARY L
7704 GARDNER RD.
TAMPA, FL 33625

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: GARY L ALLEN

08/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, GARY L
Address: 12608 HENDERSON RD
City-St-Zip: TAMPA, FL 33625

Title: STD () Delete
Name: ALLEN, DONNA M
Address: 12608 HENDERSON RD
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, GARY L
Address: 7704 GARDNER RD.
City-St-Zip: TAMPA, FL 33625

Title: STD (X) Change () Addition
Name: ALLEN, DONNA M
Address: 7704 GARDNER RD.
City-St-Zip: TAMPA, FL 33625

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: DONNA ALLEN

STD

08/26/2004

Electronic Signature of Signing Officer or Director

Date