

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098163

Entity Name: CUSTOM PHOTO, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

233 S. STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

6555 POWERLINE ROAD
SUITE 405
FORT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0715843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BARBARA
233 S STATE ROAD 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: LEWIS, BARBARA
Address: 233 S. STATE ROAD 7
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: LEWIS, BARBARA
Address: 6555 POWERLINE ROAD SUITE 405
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BARBARA LEWIS

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date