

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005009

Entity Name: ENCORE PHOTO, INC.

FILED  
Apr 14, 2004  
Secretary of State

## Current Principal Place of Business:

2195 PORTER LAKE DRIVE  
SARASOTA, FL 34240

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 50068  
SARASOTA, FL 34230 US

## New Mailing Address:

FEI Number: 59-3419628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIOCCO, ANTHONY  
7203 ST JOHNS WAY  
UNIVERSITY PARK, FL 34201 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: P ( ) Delete  
Name: FIOCCO, ANTHONY J  
Address: 7203 ST JOHNS WAY  
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VP ( ) Delete  
Name: FIOCCO, KIM M  
Address: 7203 ST JOHNS WAY  
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: ST ( ) Delete  
Name: GUSTAS, DIANE  
Address: 6672 DUCK POND LN  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change ( ) Addition  
Name: FIOCCO, DIANE  
Address: 6672 DUCK POND LN  
City-St-Zip: SARASOTA, FL 34240

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: ANTHONY FIOCCO

P

04/14/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date