

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020252

Entity Name: DIGITAL PHOTO, INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

4430 SW 35TH TERRACE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

4430 SW 35TH TERRACE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-3438943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBITT, JOHN
5214B SW 91ST DRIVE
GAINESVILLE, FL 32608 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: PVST () Delete
Name: ABBITT, JOHN
Address: 5214B SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: ABBITT, JOHN
Address: 5214B SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

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: JOHN D ABBITT

PVST

01/30/2005

Electronic Signature of Signing Officer or Director

Date