2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 07-21-2004 90020 024 ***150.00 DOCUMENT # P97000025655 PHOTOGRAPHY BY MICHAEL SIEGEL, INC. Principal Place of Business Mailing Address 54063914 1639 FATIMA CT 1639 FATIMA CT SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 No Chg-P CR2E034 (10/03) 07122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0770263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIEGEL, MICHAEL DO NOT WRITE 1639 FATIMA CT SEBASTIAN, FL 32958 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SIEGEL, MICHAEL NAME 1639 FATIMA CT STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2(P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED Jul 21, 2004 8:00 am Affachment

54063914 FF 797000025655

Photography By Michael Siegel inc. 1639 Fatima Court

Sebastian, Fl. 32958 Phone: (772) 388-3878

To: Division of Corporations

7-16-04

Please accept this payment of \$150.00.

I never received this form in the mail for this year. I have always been on time with my report since my inception 10 years ago.

Thank you,

Michael Siegel - President