

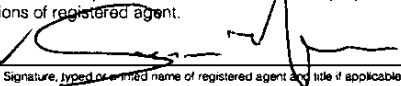
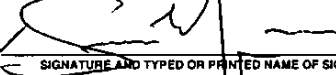


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90060 031 ***150.00

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| DOCUMENT # P97000055722 1. Entity Name NEW LOOK PHOTOGRAPHY, INC. | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Principal Place of Business 123 TARPON AVENUE #1 TARPON SPRINGS, FL 34689 | | Mailing Address 6700 GRAND BLVD. NEW PORT RICHEY, FL 34652 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Principal Place of Business 235 SAN SALVADOR Suite, Apt. #, etc. | | 3. Mailing Address 235 SAN SALVADOR Suite, Apt. #, etc. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| City DUNEDIN State FL Zip 34698 Country U.S. | | City DUNEDIN State FL Zip 34698 Country U.S. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | | 03232005 Chg-P CR2E034 (10/03) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. FEI Number 59-3456186 | | Applied For <input type="checkbox"/> Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Name and Address of Current Registered Agent MOORE, SUSAN 123 TARPON AVE #1 TARPON SPRINGS, FL 34689 | | 7. Name and Address of New Registered Agent Name MOORE, SUSAN Street Address (P.O. Box Number is Not Acceptable) 235 SAN SALVADOR City DUNEDIN State FL Zip Code 34698 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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  SUSAN MOORE DATE 4-10-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: center;">Delete</td> </tr> <tr> <td></td> <td>P MOORE, SUSAN</td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td>123 TARPON AVE., #1</td> <td></td> </tr> <tr> <td></td> <td>TARPON SPRINGS, FL 34689</td> <td></td> </tr> </table> | | TITLE | NAME | Delete | | P MOORE, SUSAN | <input type="checkbox"/> | | 123 TARPON AVE., #1 | | | TARPON SPRINGS, FL 34689 | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: center;">Change Addition</td> </tr> <tr> <td></td> <td>SUSAN MOORE</td> <td><input checked="" type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td></td> <td>235 SAN SALVADOR</td> <td></td> </tr> <tr> <td></td> <td>DUNEDIN, FL 34698</td> <td></td> </tr> </table> | | TITLE | NAME | Change Addition | | SUSAN MOORE | <input checked="" type="checkbox"/> <input type="checkbox"/> | | 235 SAN SALVADOR | | | DUNEDIN, FL 34698 | | | | | | | | | | | | | | | | | | | | | | | | | |
| TITLE | NAME | Delete | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | P MOORE, SUSAN | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 123 TARPON AVE., #1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | TARPON SPRINGS, FL 34689 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TITLE | NAME | Change Addition | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SUSAN MOORE | <input checked="" type="checkbox"/> <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 235 SAN SALVADOR | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | DUNEDIN, FL 34698 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| TITLE | NAME | Delete | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 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 changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIGNATURE:  SUSAN MOORE <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | Date 4-10-05 Daytime Phone # | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |