2004 FOR PROFIT CORPORATION

## Sep 02, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # P97000072072** 1. Entity Name 09-02-2004 90075 019 \*\*\*550.00 TERRIE & DAVE'S PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 3120 49TH ST N 3120 49TH ST N ST PETERSBURG FL 32710 ST PETERSBURG FL 32710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 59-3501879 Not Applicable Zip Country Ziο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHENS, TERRIE A 3120 49TH ST N Street Address (P.O. 8ox Number is Not Acceptable) ST PETERSBURG FL 32710 Zip Code City 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. 1 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 FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 Change TITLE ☐ Delete TITLE Addition STEPHENS, TERRIE NAME NAME 3598 BEACH WOOD STREET ADDRESS STREET ADDRESS CITY-ST-7IP PINELLAS PK FL 33710 CITY-ST-7IP TITLE ☐ Delete TITLE Change Change Addition POOLE, DAVID NAME NAME STREET ADDRESS 2720 49TH ST N STREET ADDRESS CITY-ST-7IP ST. PETERSBURG FL 33710 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PAULEY, ROBIN NAME STREET ADDRESS 8404 82ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P LARGO FL 33777 TITLE Change Delete TITLE ☐ Addition POOLE, LOIS NAME NAME 2740 49TH ST N STREET ADDRESS STREET ADDRESS ST PETE FL 33710 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 that 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 jits empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #