## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 01, 2004 08:00 AM DOCUMENT # P98000032511 Secretary of State 1. Entity Name OCEAN BAY PHOTO, INC. Principal Place of Business Mailing Address 81681 OVERSEAS HWY ISLAMORADA FL 33036 81681 OVERSEAS HWY ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (11/03) MOORE City & State City & State 4. FE! Number Applied For 65-0841077 Not Applicable Ζιρ Country Country Zip \$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 STANLEY, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 81681 OVERSEAS HWY ISLAMORADA FL 33036 City Zip Code 8. The above named entitle 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 SIGNATURE re typed or printer DATE tie if applicable (NOTE Regist red Agent signature nstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE Delete TITLE STANLEY, PATRICIA NAME NAME U000000070413 81681 OVERSEAS HWY STREET ADDRESS STREET ADDRESS 03/01/04-80041-021 158.75 CITY -ST-ZIP ISLAMORADA FL 33036 CITY - ST - ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Channe ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change 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)(f), 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:

**FILED**