2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000071042 1. Entity Name STERLING FINE ART PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 1630 S ORLANDO AVE 1630 S ORLANDO AVE MAITLAND, FL 32757 MAITLAND, FL 32757 US US CR2E034 (10/03) 04272005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3548570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERLING, JUNIOR 1630 S ORLANDO AVE DO NOT WRITE MAITLAND, FL 32757 IN THIS SPACE 8. The above named entity submits this \$ ment 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 p pent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FRE-18 \$150,00 After May 1, 2005 Fee will be \$55 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE STERLING, JUNIOR NAME STREET ADDRESS 1630 S ORLANDO AVE CITY-ST-ZIP MAITLAND, FL 32757 SMAN STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplied 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 duste 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 angless, with all other like empowered.

Davime Phone