

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005079

FILED
Apr 01, 2004
Secretary of State

Entity Name: NATURALLY PHOTOGRAPHY, INC.

Current Principal Place of Business:

2445-B COSTA VERDE CT
ST#B
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

427 SOUTH ST
NEPTUNE BEACH, FL 32266

New Mailing Address:

531 SUNSET DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3619594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMAN, CASIE L
427 SOUTH ST.
NEPTUNE BEACH, FL 32266

Name and Address of New Registered Agent:

DENMAN, CASIE L
531 SUNSET DRIVE
PONTE VEDRA BEACH, FL 32082

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.

SIGNATURE: CASIE CASPER-DENMAN

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DENMAN, CASIE L
Address: 427 SOUTH ST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VTD () Delete
Name: DENMAN, GARY
Address: 427 SOUTH ST
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DENMAN, CASIE L
Address: 531 SUNSET DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: VTD (X) Change () Addition
Name: DENMAN, GARY
Address: 531 SUNSET DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CASIE DENMAN

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date