2005 FOR PROFIT CORPORATION ANNUAL REPORT

rith an address, with all other like empowered.

FILED Apr 12, 2005 08:00 AM Secretary of State **DOCUMENT # P99000046095** 1. Entity Name ROSS JEFFRIES PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 95 PINE DR. 95 PINE DR. KENANSVILLE, FL 34739 KENANSVILLE, FL 34739 03222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3575565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEFFERIES, ROSS DO NOT WRITE 95 PINE DR. KENANSVILLE, FL 34739 IN THIS SPACE 3. The above named ontity 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JEFFERIES, ROSS NAME STREET ADDRESS 95 PINE DR. KENANSVILLE, FL 34739 CITY-ST-ZIP TITLE 04/12/05-80019-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP MIE STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1). 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 logal effect as if made under eath; 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

3/25/05