

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085244

FILED
Apr 30, 2004
Secretary of State

Entity Name: PHOTOGRAPHY BY J. MICHAEL CONTE, INC.

Current Principal Place of Business:

221 SW 33 TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1721 RED CEDAR DRIVE
APT. 22
FORT MYERS, FL 33907 US

Current Mailing Address:

PO BOX 1622
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0961890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDA PISTELLA, P.A.
3001 PONCE DE LEON BLVD
SUITE 262
MIAMI, FL 33134

Name and Address of New Registered Agent:

WANDA PISTELLA, P.A.
7385 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173

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: WANDA PISTELLA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PISTELLA, MICHAEL D
Address: 221 SW 33 TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PISTELLA, MICHAEL D
Address: 1721 RED CEDAR DRIVE, APT. 22
City-St-Zip: FORT MYERS, FL 33907

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: MICHAEL D PISTELLA

DPS

04/30/2004

Electronic Signature of Signing Officer or Director

Date