

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23521

FILED
Sep 10, 2004
Secretary of State

Entity Name: PERKINS PHOTOGRAPHIC, INC.

Current Principal Place of Business:

704 NORTH MASSACHUSETTS AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

704 NORTH MASSACHUSETTS AVENUE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3043681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, JEROME F.
704 NORTH MASSACHUSETTS AVENUE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERKINS, JEROME F.,
Address: 704 N. MASSACHUSETTS
City-St-Zip: LAKELAND, FL

Title: TD () Delete
Name: PERKINS, JEROME F.,
Address: 704 N. MASSACHUSETTS
City-St-Zip: LAKELAND, FL

Title: VPS () Delete
Name: PERKINS, JEROME
Address: 704 N MASSACHUSETTS
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERKINS, JEROME F.,
Address: 704 N. MASSACHUSETTS
City-St-Zip: LAKELAND, FL 33801

Title: TD (X) Change () Addition
Name: PERKINS, JEROME F.,
Address: 704 N. MASSACHUSETTS
City-St-Zip: LAKELAND, FL 33801

Title: VPS (X) Change () Addition
Name: PERKINS, JEROME
Address: 704 N MASSACHUSETTS
City-St-Zip: LAKELAND, FL 33801

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: PERKINS, JEROME F.

P

09/10/2004

Electronic Signature of Signing Officer or Director

Date