2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 31, 2005 08:00 AM **DOCUMENT # S25732 Secretary of State** 1. Entity Name MCVICKER PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 324 SCOTLAND ST P.O. BOX 880 P.O. BOX 880 DUNEDIN, FL 34698 US DUNEDIN, FL 34698 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3045743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCVICKER, SAMUEL DO NOT WRITE 324 SCOTLAND ST P.O. BOX 880 IN THIS SPACE DUNEDIN, FL 34697 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCVICKER, SAMUEL NAME 324 SCOTLAND ST. STREET ADDRESS U00000205297 01/31/05-80038-014 150.00 DUNEDIN, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS

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 supplemental report is true and accurate and that my signature shall have the same legal 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 changed, or on an attachment with an address, with all other like empowered.

-28-205

FILED