2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2004 8:00 am Secretary of State DOCUMENT # V15970 1. Entity Name 08-25-2004 90002 042 ***150.00 SUNSET PHOTOGRAPHY OF TAMPA BAY, INC. Principal Place of Business Mailing Address 1503 DIEHL DR 1503 DIEHL DR 54069759 VALRICO, FL 33594-4403 US VALRICO, FL 33594-4403 US No Chg-P 08192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3107828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GAUTHIER, JOHN DO NOT WRITE 1503 DIEHL DR VALRICO, FL 33594 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DP TITLE **GAUTHIER, JOHN** NAME STREET ADDRESS 1503 DIEHL DR VALRICO, FL CITY-ST-7IP TITLE NAME GAUTHIER, RUTH A. STREET ADDRESS 1503 DIEHL DR CITY-ST-ZIP VALRICO, FL TITLE NAME STREET ADDRESS - DO-NOT WRITE CITY-ST-ZIP IN THIS SPACE TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachmen

FILED



Sunset Photography 54069759

P. O. Box 469 Valrico, Florida 33595-0469 Office Phone: (813) 684-6970

E-Mail: john@sunsetphoto.net

website: www.sunsetphoto.net

Florida Department of State **Division of Corporations** P. O. Box 6198 Tallahassee, Florida 32314

August 19, 2004

Sir,

Enclosed is my 2004 For Profit Corporation Annual Report, which I downloaded from the Website.

I am enclosing also the "Notice of intent to dissolve" which was received on August 16, 2004. No notice was received prior to this notification that the annual report was due.

I therefore am requesting that the late fee be waived.

If there were not going to be a notice sent prior to the due date, as was done in the past, I would make a recommendation that corporations email addresses be used to at least send due notice prior to the filling date.

My business email is: sunsetp@sunsetphoto.net

Had I received advance notice my payment would have been made way in advance of any due date.

President

Sunset Photography

Enclosed: (1) 2004 For Profit Corporation Annual Report

- (2) Notice of Intent to Dissolve Card received on August 16, 2004
- (3) Check #13751 in the amount of \$150.00