2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2004 8:00 am Secretary of State DOCUMENT # V20172 1. Entity Name 02-04-2004 90024 024 \*\*\*150.00 SPORTS LEGENDS PHOTOS, INC. Principal Place of Business Mailing Address 466 HOLIDAY DRIVE HALLANDALE FL 33009 466 HOLIDAY DRIVE HALLANDALE FL 33009 CR2E034 (11/03) Applied For 4. FEI Number 65-0328834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENBERG, ARTHUR J. 466 HOLIDAY DRIVE Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition ROSENBERG, ARTHUR J. NAME NAME 466 HOLIDAY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FKL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ROSENBERG, CAROLE F. NAME STREET ADDRESS 466 HOLIDAY DR. STREET ADDRESS CITY-ST-ZIP HALLANDALE, FKL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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

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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.

SIGNATURE: ARTHUR J. ROSENBER & BUTCHER WALLEY WALLEY TO BEINGE OF THE CONTROL OF THE PROPERTY OF THE PROPERTY