## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

## May 10, 2004 08:00 AM Secretary of State DOCUMENT # F99000005205 FAY FOTO SERVICES, INC. Principal Place of Business Mailing Address 45 ELECTRIC AVE. 45 ELECTRIC AVE. BOSTON, MA 02135 BOSTON, MA 02135 No Chg-P CR2E034 (10/03) 03012003 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-1304190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ARONSON, STEPHEN M DO NOT WRITE 4556 SHELL RIDGE COURT **BONITA SPRINGS, FL 34134** 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 DATE Signature, typed or printed name of registered agent and life # applicable. (NOTE: Registered Agent signature required when reinstaling) In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 corporation did not receive the prior notice. Added to Fees Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. CPT TITLE SELIG, MARK A NAME U00000159272 05/10/04-80023-021 150.00 STREET ADDRESS 9 FOSTER PLACE CITY-ST-DP CAMBRIDGE, MA 02138 me ARONSON, STEPHEN M HAME 4556 SHELL RIDGE COURT STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP NAKET STREET ADDRESS DO NOT WRITE CITY ST-ZP IN THIS SPACE TITLE NAME STREET LADVINESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MASSE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

Leons

STOWATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

**FILED**