

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447538

FILED
Jan 12, 2005
Secretary of State

Entity Name: FOX-MAR PHOTOGRAPHY, INC.

Current Principal Place of Business:

6043 NW 167 ST
SUITE A--7
MIAMI, FL 33015 US

New Principal Place of Business:

10535 SW 109 CT
MIAMI, FL 33176 US

Current Mailing Address:

6043 NW 167TH ST
SUITE A-7
MIAMI, FL 33015 US

New Mailing Address:

10535 SW 109 CT
MIAMI, FL 33176 US

FEI Number: 59-1533884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, IRA A.
10535 S.W. 109 COURT
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOX (IRA A.),
Address: 10535 SW 109 CT.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: MAYNARD, MARK W.,
Address: 10535 SW 109 CT.
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRA A FOX

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date