

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668575

FILED
Jan 10, 2005
Secretary of State

Entity Name: VILLAGE PHOTOGRAPHERS, INC.

Current Principal Place of Business:

14011 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

14011 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-1992858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZBERG, BEVERLY
14011 N. DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HERTZBERG, BEVERLY M
14011 N. DALE MABRY HWY
TAMPA, FL 33618 US

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: BEVERLY HERTZBERG

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERTZBERG, BEVERLY,
Address: 14011 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: V () Delete
Name: SIMON, DELLA,
Address: 14011 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: HERTZBERG, GARRY
Address: 14011 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERTZBERG, BEVERLY M
Address: 14011 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: V (X) Change () Addition
Name: SIMON, DELLA J
Address: 14011 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

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: BEVERLY HERTZBERG

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date