

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75341

FILED
Apr 26, 2005
Secretary of State

Entity Name: HARRISON PHOTOGRAPHY ADVENTURES, INC.

Current Principal Place of Business:

3003 LANCASTER DRIVE, #3
NAPLES, FL 34105

New Principal Place of Business:

16500 STIRLING ROAD
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

3003 LANCASTER DRIVE, #3
NAPLES, FL 34105

New Mailing Address:

16500 STIRLING ROAD
SOUTHWEST RANCHES, FL 33331

FEI Number: 59-2804221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, GUY
3003 LANCASTER DRIVE, #3
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

HARRISON, GUY
16500 STIRLING ROAD
SOUTHWEST RANCHES, FL 33331 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HARRISON, GUY,
Address: 3003 LANCASTER DRIVE, #3
City-St-Zip: NAPLES, FL 34105

Title: VPT () Delete
Name: SELLECK-HARRISON, MA, RIA
Address: 3003 LANCASTER DRIVE, #3
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HARRISON, GUY,
Address: 16500 STIRLING ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VPT (X) Change () Addition
Name: SELLECK-HARRISON, MA, RIA
Address: 16500 STIRLING ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: GUY HARRISON

PS

04/26/2005

Electronic Signature of Signing Officer or Director

Date