

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091961

FILED
Jan 20, 2005
Secretary of State

Entity Name: LAURIE ROBERTS PHOTOGRAPHY, INC.

Current Principal Place of Business:

2621 MALL DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

5709 DEREK AVENUE
SARASOTA, FL 34233

Current Mailing Address:

2621 MALL DRIVE
SARASOTA, FL 34231

New Mailing Address:

5709 DEREK AVENUE
SARASOTA, FL 34233

FEI Number: 56-2288107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, R. CRAIG
1605 MAIN STREET
SUITE 1111
SARASOTA, FL 34236 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: D () Delete
Name: ROBERTS, LAURA
Address: 2621 MALL DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: ROBERTS, LAURIE LYNNE
Address: 2621 MALL DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, LAURA
Address: 5709 DEREK AVENUE
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change () Addition
Name: ROBERTS, LAURIE LYNNE
Address: 5709 DEREK AVENUE
City-St-Zip: SARASOTA, FL 34233

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: LAURA ROBERTS

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date