

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062254

FILED
Apr 05, 2005
Secretary of State

Entity Name: "WILD EYES" PHOTOGRAPHY, INC.

Current Principal Place of Business:

633 SOUTHEAST 3RD AVENUE
SUITE 4-R
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

7621 TEXAS TRAIL
BOCA RATON, FL 33487

Current Mailing Address:

633 SOUTHEAST 3RD AVENUE
SUITE 4-R
FORT LAUDERDALE, FL 33301

New Mailing Address:

POST OFFICE BOX 1777
BOCA RATON, FL 33429

FEI Number: 56-2368578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWES, JOHBN R
633 SOUTHEAST 3RD AVENUE
SUITE 4-R
FORT LAUDERDALE, FL 33301 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: PVST () Delete
Name: MIRANDE, MARCELLA M
Address: 633 SOUTHEAST 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: MIRANDE, MARCELLA M
Address: 633 SOUTHEAST 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIRANDE, MARCELLA M
Address: 7621 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

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: MARCELLA M. MIRANDE

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date