

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099967

FILED
Mar 14, 2005
Secretary of State

Entity Name: SWEET PEAS PHOTOGRAPHY, INC.

Current Principal Place of Business:

505 EAST JACKSON STREET
TAMPA, FL 33602 US

New Principal Place of Business:

3385 WATERLUTE WAY
LAKELAND, FL 33811 US

Current Mailing Address:

505 EAST JACKSON STREET
TAMPA, FL 33602 US

New Mailing Address:

3385 WATERLUTE WAY
LAKELAND, FL 33811 US

FEI Number: 20-1325408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEED, KELLY
505 EAST JACKSON STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SPEED, KELLY
3385 WATERLUTE WAY
LAKELAND, FL 33811 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: _____

Electronic Signature of Registered Agent

03/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPEED, KELLY
Address: 505 EAST JACKSON STREET
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPEED, KELLY
Address: 3385 WATERLUTE WAY
City-St-Zip: LAKELAND, FL 33811 US

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: KELLY SPEED

Electronic Signature of Signing Officer or Director

PRES

03/14/2005

Date