

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041873

FILED
Jan 27, 2005
Secretary of State

Entity Name: SEBRIE IMAGES RESORT PHOTOGRAPHY, INC.

Current Principal Place of Business:

END OF CAPTIVA RD
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

P O BOX 295
CAPTIVA, FL 33924

New Mailing Address:

6505 EAST TOWN AND RIVER ROAD
FT MYERS, FL 33919

FEI Number: 65-0849603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMSDEN, DENNIS J
6719 WINKLER ROAD
SUITE 121
FORT MYERS, FL 33919 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: O () Delete
Name: ANGELORO, JENNIFER
Address: END OF CAPTIVA RD
City-St-Zip: CAPTIVA, FL 33924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ANGELORO, JENNIFER
Address: 6505 EAST TOWN AND RIVER RD
City-St-Zip: FORT MYERS, FL 33919

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: JENNIFER ANGELORO

OWNE

01/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date