2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 23, 2005 08:00 AM **DOCUMENT #650318 Secretary of State** 1. Entity Name PHOTOGRAPHY BY MOYA, INC. Mailing Address Principal Place of Business **4212 SOUTH DIXIE HIGHWAY** 4212 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 No Cha-P CR2E034 (10/03) 01312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1962759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOYA, MIGUEL F., JR. 4212 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405 IN THIS SPACE 8. The above named entity submits this etate next for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations d registered agent 3-14-05 MOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ΠP TITLE MOYA, MIGUEL F JR NAME STREET ADDRESS 961 BRIARWOOD DR CITY-ST-ZIP WEST PALM BEACH, FL 33415 UDDDW0273460 TITLE STD 23/05-80023-024 150.00 NAME MOYA, YOLANDA P 961 BRIARWOOD DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED