2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005
Secretary of State

DOCUMENT# F78145

Entity Name: SCHERLEY BUSCH PHOTOGRAPHY, INC.

Current Principal Place of Business:

% SCHERLEY BUSCH
4186 PAMONA AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

% SCHERLEY BUSCH
4186 PAMONA AVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-2188459 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSCH, SCHERLEY
4186 PAMONA AVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BUSCH, SCHERLEY
4186 PAMONA AVE
COCONUT GROVE, FL 33133 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: SCHERLEY BUSCH 04/15/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: BUSCH, SCHERLEY,
Address: 4186 PAMONA AVE
City-St-Zip: COCONUT GROVE, FL

Title: D ( ) Delete
Name: BUSCH, SCHERLEY,
Address: 4186 PAMONA AVE
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SCHERLEY BUSCH P 04/15/2005
Electronic Signature of Signing Officer or Director Date