2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # G40470

GIOVANNI PHOTOGRAPHIC STUDIOS, INC.



Principal Place of Business

% JOHN G. LAUDICINA

1789 NORTHWEST 21ST TERRACE MIAMI, FL 33142

Mailing Address

% JOHN G. LAUDICINA 1789 NORTHWEST 21ST TERRACE

MIAMI, FL 33142

FILED Jul 09, 2004 08:00 AM **Secretary of State**



No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3215698

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

LAUDICINA, JOHN G. 1789 NORTHWEST 21ST TERRACE MIAMI, FL 33142

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registrated agent and title if applicable. (NOTE Registered Agent signature required which refreshaling) ONTE					
FILE NOWIII FEE 18 \$150.00 Due by September 8, 2004		Election Campaign Finan- Trust Fund Contribution.	olng	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZP	D LAUDICINA, JOHN A. 1789 NW 21ST TERRACE MIAMI, FL				U00000164339
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LAUDICINA, JOHN G 1789 NW 21ST TERR MIAMS, FL				U00000164999 17709704-80012-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZP				DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-JBP	_				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(1). 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 affect as if made under path; that I am an officer or director					

indicated on this report or suppremental 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 or 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR