. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM DOCUMENT # G40470 **Secretary of State** GIOVANNI PHOTOGRAPHIC STUDIOS, INC. Principal Place of Business Mailing Address % JOHN G. LAUDICINA % JOHN G. LAUDICINA 1789 NORTHWEST 21ST TERRACE 1789 NORTHWEST 21ST TERRACE MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P 03152005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3215698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAUDICINA, JOHN G. DO NOT WRITE 1789 NORTHWEST 21ST TERRACE MIAMI, FL 33142 IN THIS SPACE 5. 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 registered agant and title if applicable. (NOTE, Registered Agent algosture required when rollnstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME LAUDICINA, JOHN A. STREET ADDRESS 1789 NW 21ST TERRACE CITY-ST-ZIP MIAMI, FL U00000328182 DP DILE 04/25/05-80067-009 150.nb LAUDICINA, JOHN G NAME 1789 NW 21ST TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-545-5829

FILED