

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22106

FILED
Mar 28, 2005
Secretary of State

Entity Name: VERNON PHOTOGRAPHY, INC.

Current Principal Place of Business:

9225 ULMERTON RD
#318
LARGO, FL 33771 US

Current Mailing Address:

9225 ULMERTON RD
#318
LARGO, FL 33771 US

New Principal Place of Business:

9225 ULMERTON RD
#J
LARGO, FL 33771 US

New Mailing Address:

9225 ULMERTON RD
#J
LARGO, FL 33771 US

FEI Number: 59-2975537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, CHARLES A.
12801 KIMBERLY OAKS CIRCLE
LARGO, FL 34644 US

Name and Address of New Registered Agent:

VERNON, CHARLES A MR.
12801 KIMBERLY OAKS CIRCLE
LARGO, FL 33774 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: CHARLES A. VERNON

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERNON, CHARLES A.,
Address: 12801 KIMBERLY OAKS CIRCLE
City-St-Zip: LARGO, FL 33774

Title: SD () Delete
Name: VERNON, ANGELA N
Address: 8997 COUNTRY SQ DR.
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERNON, CHARLES A
Address: 12801 KIMBERLY OAKS CIRCLE
City-St-Zip: LARGO, FL 33774

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: CHARLES A. VERNON

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date