

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59849

FILED
Feb 08, 2005
Secretary of State

Entity Name: PHOTO FLASH PHOTOGRAPHY, INC.

Current Principal Place of Business:

C/O RANDY L. SPENCER
1744 DORCHESTER RD.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

C/O RANDY L. SPENCER
1744 DORCHESTER RD.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3000776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, RANDY L.
1744 DORCHESTER RD.
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

SPENCER, RANDY L.
1744 DORCHESTER RD.
CLEARWATER, FL 33764 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCER, RANDY L.,
Address: 1744 DORCHESTER ROAD
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: SPENCER, MARY CHRIST, Y
Address: 1744 DORCHESTER ROAD
City-St-Zip: CLEARWATER, FL 33764

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: RANDY SPENCER

P

02/08/2005

Electronic Signature of Signing Officer or Director

Date