

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12289

FILED
Mar 07, 2005
Secretary of State

Entity Name: GLENN WATSON PHOTOGRAPHY, INC.

Current Principal Place of Business:

8074 CAMINO REAL
MIAMI, FL 33143 US

New Principal Place of Business:

1327 LINCOLN STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

8074 CAMINO REAL
MIAMI, FL 33143 US

New Mailing Address:

1327 LINCOLN STREET
HOLLYWOOD, FL 33019 US

FEI Number: 59-2512947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, GLENN
8074 CAMINO REAL
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WATSON, GLENN
1327 LINCOLN STREET
HOLLYWOOD, FL 33019 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: WATSON, GLENN
Address: 8074 CAMINO REAL
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: WATSON, GLENN
Address: 1327 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: GLENN WATSON

OWNE

03/07/2005

Electronic Signature of Signing Officer or Director

Date