

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003867

Entity Name: NICK SHIRGHIO PHOTOGRAPHY, INC.

FILED  
Jun 29, 2005  
Secretary of State

## Current Principal Place of Business:

2167 PINWOODS CIR  
NAPLES, FL 34105 US

## New Principal Place of Business:

6265 WILSHIRE PINES CIR  
APT. 1102  
NAPLES, FL 34109 US

## Current Mailing Address:

2167 PINWOODS CIR  
NAPLES, FL 34105 US

## New Mailing Address:

6265 WILSHIRE PINES CIR  
APT. 1102  
NAPLES, FL 34109 US

FEI Number: 65-1080967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIRGHIO, NICHOLAS  
2167 PINWOODS CIR.  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

SHIRGHIO, NICHOLAS A PRES  
6265 WILSHIRE PINES CIR APT. 1102  
NAPLES, FL 34109 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: NICHOLAS SHIRGHIO

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHIRGHIO, NICHOLAS  
Address: 2167 PINWOODS CIR  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHIRGHIO, NICHOLAS A PRES  
Address: 6265 WILSHIRE PINES CIR APT. 1102  
City-St-Zip: NAPLES, FL 34109

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: NICHOLAS SHIRGHIO

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date