2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013644

Entity Name: C & S PHOTOGRAPHY, INC.

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 MERIDIAN AVENUE #18 685 NE 75 STREET MIAMI BEACH, FL 33139 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

325 MERIDIAN AVENUE #18 685 NE 75 STREET MIAMI BEACH, FL 33139 MIAMI, FL 33138

FEI Number: 65-1073969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTER, STACEY
325 MERIDIAN AVE
#18
MIAMI BEACH, FL 33139 US

PORTER, STACEY
685 NE 75 STREET
MIAMI, FL 33138 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: 01/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PORTER, STACEY PORTER, STACEY Name: Name: 325 MERIDIAN AVENUE #18 **685 NE 75 STREET** Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33138

 Name:
 AMBROSIO, CRAIG
 Name:
 AMBROSIO, CRAIG

 Address:
 325 MERIDIAN AVENUE #18
 Address:
 685 NE 75 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI, FL 33138

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: STACEY PORTER PRES 01/10/2005