

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029250

FILED
Jan 08, 2005
Secretary of State

Entity Name: PHOTOGRAPHY BY HOWARD, INC.

Current Principal Place of Business:

11620 SW 9 CT
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

11620 SW 9 CT
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 03-0441253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, LEVY H
11620 SW 9TH COURT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

HOWARD, LEVY H
11620 SW 9TH COURT
PEMBROKE PINES, FL 33025 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: _____

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, HOWARD
Address: 11620 S.W. 9TH CT.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, HOWARD H MR.
Address: 11620 SW 9TH CT.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Change (X) Addition
Name: LEVY, JO-ANNE J MRS.
Address: 11620 SW 9TH CT.
City-St-Zip: PEMBROKE PINES, FL 33025

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: HOWARD LEVY

P

01/08/2005

Electronic Signature of Signing Officer or Director

Date