2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095862

Entity Name: COLLEEN WALSH PHOTOGRAPHY INC.

FILED Apr 25, 2005 Secretary of State

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

13125 WILCOX RD 14A4 LARGO, FL 33774 13125 WILCOX RD 14-A4 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

 13125 WILCOX RD
 13125 WILCOX RD

 14AF
 14-A4

 LARGO, FL 33774
 LARGO, FL 33774

FEI Number: 74-3055107 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:

WALSH, COLLEEN M
13125 WILCOX RD
14A4
SEMINOLE, FL 33776 US

WALSH, COLLEEN M
13125 WILCOX RD
14A4
LARGO, FL 33774 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: COLLEEN M. WALSH 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition

Name: WALSH, COLLEEN M Name: WALSH, COLLEEN M

Address: 13125 WILCOX RD, APT. 14A4 Address: 13125 WILCOX RD, APT. 14-A4

City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774

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: COLLEEN M. WALSH CEO 04/25/2005