

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000726

FILED  
Feb 02, 2005  
Secretary of State

Entity Name: PALM BEACH PHOTOGRAPHY, INC.

## Current Principal Place of Business:

4115 SAN MARINO BLVD., STE 101  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

4115 SAN MARINO BLVD.  
SUITE 101  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

P.O. BOX 2862  
PALM BEACH, FL 33480 US

## New Mailing Address:

FEI Number: 06-1668631      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURLEN, TONYA  
4115 SAN MARINO BLVD., STE 101  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

BURLEN, TONYA  
4115 SAN MARINO BLVD.  
SUITE 101  
WEST PALM BEACH, FL 33409 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: BURLEN, TONYA  
Address: 4115 SAN MARINO BLVD., #101  
City-St-Zip: WEST PALM BEACH, FL 33409 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TONYA BURLEN

PST

02/02/2005

Electronic Signature of Signing Officer or Director

Date