

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012398

FILED
Jul 02, 2004
Secretary of State

Entity Name: GERALDINE PHOTO DESIGN, INC.

Current Principal Place of Business:

3450 EMERALD POINTE DR #103-A
HOLLYWOOD, FL 33021

New Principal Place of Business:

118 WEST 2ND COURT
HIBISCUS ISLAND
MIAMI BEACH, FL 33139

Current Mailing Address:

3450 EMERALD POINTE DR #103-A
HOLLYWOOD, FL 33021

New Mailing Address:

118 WEST 2ND COURT
HIBISCUS ISLAND
MIAMI BEACH, FL 33139

FEI Number: 01-0778972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, GERALDINE M
3450 EMERALD POINTE DR #103-A
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

LAGO, GERALDINE M
118 WEST 2ND COURT
HIBISCUS ISLAND
MIAMI BEACH, FL 33139

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: GERALDINE LAGO

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAGO, GERALDINE M
Address: 3450 EMERALD POINTE DR #103-A
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAVAN, JACQUELINE M
Address: 3450 EMERALD POINTE DR #103-A
City-St-Zip: HOLLYWOOD, FL 33021

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: JACQUELINE PAVAN

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date