

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012398

FILED
Jul 11, 2005
Secretary of State

Entity Name: GERALDINE PHOTO DESIGN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

349 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

349 MIRACLE MILE
CORAL GABLES, FL 33134

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

Name and Address of New Registered Agent:

LAGO, GERALDINE M
349 MIRACLE MILE
CORAL GABLES, FL 33134 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: GERALDINE LAGO

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: JACQUELINE M PAVAN

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date