

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035128

FILED
Apr 13, 2005
Secretary of State

Entity Name: CORINNE KOCH PHOTOGRAPHY, INC.

Current Principal Place of Business:

44 HENDRICKS ISLE
SUITE #3
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1121 NE 11TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

44 HENDRICKS ISLE
SUITE #3
FORT LAUDERDALE, FL 33301

New Mailing Address:

1121 NE 11TH AVE
FORT LAUDERDALE, FL 33304

FEI Number: 41-2088206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, CORINNE
44 HENDRICKS ISLE
SUITE #3
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KOCH, CORINNE
1121 NE 11TH AVE
FORT LAUDERDALE, FL 33304 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOCH, CORINNE
Address: 44 HENDRICKS ISLE, SUITE #3
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOCH, CORINNE
Address: 1121 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CORINNE KOCH

DIR

04/13/2005

Electronic Signature of Signing Officer or Director

Date