

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043055

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: AMAZING PHOTOGRAPHY AND VIDEO INC.

## Current Principal Place of Business:

2160 BATON ROUGE  
WESTON, FL 33326

## New Principal Place of Business:

7800 N UNIVERSITY DRIVE  
#201  
TAMARAC, FL 33321

## Current Mailing Address:

2160 BATON ROUGE  
WESTON, FL 33326

## New Mailing Address:

11243 NORTHWEST 69TH PLACE  
PARKLAND, FL 33076

FEI Number: 58-2670157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAYNE, ERIC  
2160 BATON ROUGE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

WAYNE, ERIC  
11243 NORTHWEST 69TH PLACE  
PARKLAND, FL 33076 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WAYNE, ERIC  
Address: 2160 BATON ROUGE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WAYNE, ERIC D  
Address: 11243 NORTHWEST 69TH PLACE  
City-St-Zip: PARKLAND, FL 33076

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: ERIC D WAYNE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date