

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043221

FILED
Apr 14, 2004
Secretary of State

Entity Name: PHOTOGRAPHY BY KAREN LUCCHINI INC.

Current Principal Place of Business:

1525 S. MAGNOLIA DR.
TALLAHASSEE, FL 32301

New Principal Place of Business:

2475 APALACHEE PARKWAY
SUITE 103
TALLAHASSEE, FL 32301

Current Mailing Address:

1525 S. MAGNOLIA DR.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 77-0597392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUCCHINI, KAREN
1525 S. MAGNOLIA DR.
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LUCCHINI, KAREN L PRES
Address: 1525 S. MAGNOLIA DR.
City-St-Zip: TALLAHASSEE, FL 32301

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: KAREN L. LUCCHINI

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date