

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047618

Entity Name: JILL HAYES PHOTOGRAPHY, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

14862 SW 178TH TERRACE
MIAMI, FL 331877708

New Principal Place of Business:

42 GUMBO LIMBO AVE.
KEY LARGO, FL 33037

Current Mailing Address:

14862 SW 178TH TERRACE
MIAMI, FL 331877708

New Mailing Address:

42 GUMBO LIMBO AVE.
KEY LARGO, FL 33037

FEI Number: 43-2014182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, JILL R
14862 SW 178TH TERRACE
MIAMI, FL 331877708 US

Name and Address of New Registered Agent:

HAYES, JILL R
42 GUMBO LIMBO AVE.
KEY LARGO, FL 33037 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:

05/11/2005

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: PD () Delete
Name: HAYES, JILL R
Address: 14862 SW 178TH TERRACE
City-St-Zip: MIAMI, FL 331877708

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: STUART, JOHN A JR.
Address: 42 GUMBO LIMBO AVE.
City-St-Zip: KEY LARGO, FL 33037

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: JILL R. HAYES

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date