

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051783

FILED
Mar 02, 2005
Secretary of State

Entity Name: PRECIOUS PORTRAIT STUDIO, INC.

Current Principal Place of Business:

5727 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

1890 NW 78TH AVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

5727 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

1890 NW 78TH AVE
PEMBROKE PINES, FL 33024

FEI Number: 72-1562954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY
1152 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

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: D () Delete
Name: ASCHERMAN, RIKI
Address: 5727 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASCHERMAN, RIKI
Address: 1890 NW 78TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: RIKI ASCHERMAN

D

03/02/2005

Electronic Signature of Signing Officer or Director

Date