

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070160

Entity Name: BRETT TYLER PHOTOGRAPHY, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

20802 NW 1ST ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1500 WESTON ROAD # 219
WESTON, FL 33326

Current Mailing Address:

20802 NW 1ST ST
PEMBROKE PINES, FL 33029

New Mailing Address:

1500 WESTON ROAD # 219
WESTON, FL 33326

FEI Number: 57-1175947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADSWORTH, BRETT T
20802 NW 1ST ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

WADSWORTH, BRETT T
1500 WESTON ROAD # 219
WESTON, FL 33326 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYLER, BRETT
Address: 20802 NW 1ST ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADSWORTH, BRETT
Address: 1500 WESTON ROAD # 219
City-St-Zip: WESTON, FL 33326

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: BRETT T. WADSWORTH

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date