

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092434

FILED
Apr 03, 2005
Secretary of State

Entity Name: RICHARD MILLER PHOTOGRAPHY, INC.

Current Principal Place of Business:

5481 NW 40TH TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5481 NW 40TH TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 04-3772717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOTTLIEB, CARY
5481 NW 40TH TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GOTTLIEB, DIANE
5481 NW 40TH TERRACE
COCONUT CREEK, FL 33073 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: DIANE GOTTLIEB

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOTTLIEB, CARY
Address: 5481 NW 40TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD () Delete
Name: MILLER, RICHARD
Address: 5481 NW 40TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOTTLIEB, DIANE
Address: 5481 NW 40TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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

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: DIANE GOTTLIEB

PD

04/03/2005

Electronic Signature of Signing Officer or Director

Date