

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095619

FILED
Apr 19, 2005
Secretary of State

Entity Name: DAVE SPATARO PHOTOGRAPHY, INC.

Current Principal Place of Business:

502 W ROSS AVE #110
TAMPA, FL 33602

New Principal Place of Business:

502 E ROSS AVE #110
TAMPA, FL 33602

Current Mailing Address:

502 W ROSS AVE #110
TAMPA, FL 33602

New Mailing Address:

502 E ROSS AVE #110
TAMPA, FL 33602

FEI Number: 81-0631456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATARO, DAVID
502 W ROSS AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SPATARO, DAVID
502 E ROSS AVE
TAMPA, FL 33602 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPATARO, DAVE
Address: 19335 SANDY SPGS CIR
City-St-Zip: LUTZ, FL 33558

Title: VD () Delete
Name: SPATARO, LORELEI
Address: 19335 SANDY SPGS CIR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVE SPATARO

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date