## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # PQ3000138900** 1. Entity Name PRECIOUS MOMENT PHOTOGRAPHY.COM INC. Principal Place of Business Mailing Address 199 CITRUS TRAIL CIR 199 CITRUS TRAIL CIR BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2680301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARTIN, PAULETTE DO NOT WRITE 199 CITRUS TRAIL CIR BOYNTON BEACH, FL 33436 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCEO TITLE MARTIN, PAULETTE NAME STREET ADDRESS 199 CITRUS TRAIL CIR CITY-ST-ZIP BOYNTON BEACH, FL 33436 U00000322929 04/22/05-80033-013 150.00 TITLE NAME MARTIN, AMY MARIE 199 CITRUS TRAIL CIR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 accidrate and that my 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 instee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactioner with an address, with all other like afripowered.

SIGNATURE:

FILED