

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143933

FILED
Jan 05, 2005
Secretary of State

Entity Name: KERI JOHNSON PHOTOGRAPHY, INC.

Current Principal Place of Business:

8137 RONDA COURT
NAPLES, FL 34109

New Principal Place of Business:

3898 TAMAIMI TRAIL N.
105
NAPLES, FL 34103

Current Mailing Address:

8137 RONDA COURT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 30-0213547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KERI
8137 RONDA COURT
NAPLES, FL 34109 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: JOHNSON, KERI
Address: 8137 RONDA COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KERI JOHNSON

MRS

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date