

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038530

FILED
Sep 06, 2005
Secretary of State

Entity Name: PET LOVERS PHOTOGRAPHY, INC.

Current Principal Place of Business:

234 SOUTH TAMiami TRAIL
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

PO BOX #1700
VENICE, FL 34284

New Mailing Address:

FEI Number: 20-0842634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, ERICA
13300 CORBEL CIRCLE
#2318
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MICHAELS, LAUREN
234 TAMiami TRAIL SOUTH
VENICE, FL 34285 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: LAUREN MICHAELS

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAELS, ANNETTE
Address: 509 SOUTH TAMiami TRAIL
City-St-Zip: VENICE, FL 34285

Title: VP () Delete
Name: MICHAELS, ERICA
Address: 13300 CORBEL CIRCLE #2318
City-St-Zip: FORT MYERS, FL 33907

Title: S () Delete
Name: JURACSIK, CHARLES M JR.
Address: 112 WADING BIRD DRIVE
City-St-Zip: VENICE, FL 34292

Title: T () Delete
Name: MICHAELS, MARC
Address: PO BOX #1700
City-St-Zip: VENICE, FL 34284

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAELS, ANNETTE
Address: PO BOX #1700
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: MICHAELS, LAUREN
Address: PO BOX #1700
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: JURACSIK, CHARLES M JR.
Address: PO BOX #1700
City-St-Zip: VENICE, FL 34284

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: ANNETTE MICHAELS

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date