

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085800

Entity Name: BEAUCHAMP PHOTOGRAPHY INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11420 NW 56TH DRIVE
SUITE 104
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4000 NW 90TH WAY
SUNRISE, FL 33351

Current Mailing Address:

11420 NW 56TH DRIVE
SUITE 104
CORAL SPRINGS, FL 33076

New Mailing Address:

4000 NW 90TH WAY
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, WILNER
120 E OALNAD PARK BLVD
#105
WILTON MANORS, FL 33334 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: P () Delete
Name: BEAUCHAMP, CARLOS
Address: 4833 GORHAM AVE
City-St-Zip: ORLANDO, FL 32817

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: CARLOS BEAUCHAMP

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date