2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095002

Entity Name: MJ PHOTOGRAPHY STUDIO INC

FILED Jul 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

822 SE 9TH ST 2ND FLOOR DEEREIELD BEACH, EL

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

822 SE 9TH ST 2ND FLOOR DEERFIELD BEACH, FL 33441

FEI Number: 20-1261988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REZENDE, MARCOS A 822 SE 9TH ST PALM PLAZA DEERFIELD BEACH, FL 33441 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDS (X) Change () Addition

 Name:
 JESUS, MANUEL M
 Name:
 JESUS, MANUEL M

 Address:
 938 NW 52ND ST
 Address:
 938 NW 52ND ST

City-St-Zip: DEERFIELD BEACH, FL 33064 City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VPD () Delete Title: VPDT (X) Change () Addition

 Name:
 JESUS, LILIANE R
 Name:
 JESUS, LILIANE R

 Address:
 938 NW 52ND ST
 Address:
 938 NW 52ND ST

City-St-Zip: DEERFIELD BEACH, FL 33064 City-St-Zip: DEERFIELD BEACH, FL 33064

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: MANUEL M JESUS PDS 07/01/2005