

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124717

FILED
Sep 01, 2005
Secretary of State

Entity Name: WALTER ARIAS PHOTOGRAPHY, INC.

Current Principal Place of Business:

4001 S OCEAN DRIVE #9F
HOLLYWOOD, FL 33019

New Principal Place of Business:

250 SW 8 ST
B
DANIA BEACH, FL 33004

Current Mailing Address:

4001 S OCEAN DRIVE #9F
HOLLYWOOD, FL 33019

New Mailing Address:

250 SW 8 ST
B
DANIA BEACH, FL 33004

FEI Number: 55-0886346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, WALTER
4001 S OCEAN DRIVE #9F
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ARIAS, WALTER
250 SW 8 ST
B
DANIA BEACH, FL 33004 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: WALTER ARIAS

09/01/2005

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: D () Delete
Name: ARIAS, WALTER
Address: 4001 S OCEAN DRIVE #9F
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARIAS, WALTER
Address: 250 SW 8 ST
City-St-Zip: DANIA BEACH, FL 33004

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: WALTER ARIAS

D

09/01/2005

Electronic Signature of Signing Officer or Director

Date