

2005 FOR PROFIT CORPORATION ANNUAL REPORT

7/7/2005-90009-050-\$150.00-\$150.00

FILED

05 AUG 22 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000129207	
1. Entity Name HUGHES PHOTOGRAPHY, INC.	



Principal Place of Business 5565 95TH TERRACE NORTH PINELLAS PARK, FL 33782	Mailing Address 5565 95TH TERRACE NORTH PINELLAS PARK, FL 33782
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2. Principal Place of Business 10464 124th Terr N.	3. Mailing Address 10464 124th Terr N.
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State Largo, FL	City & State Largo, FL
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Zip 33773	Country USA	Zip 33773	Country USA
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06292005 Chg-P CR2E034 (10/03)

4. FEI Number 20-1640650	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CULLEM, JOHN P ESQUIRE 856 2ND AVENUE NORTH ST. PETERSBURG, FL 33701		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and see if applicable (NOTE: Registered Agent signature required when reissuing)	DATE
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FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUGHES, TANYA M 5565 95TH TERRACE NORTH PINELLAS PARK, FL 33782 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUGHES, TANYA M 5565 95TH TERRACE NORTH PINELLAS PARK, FL 33782 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tanya Hughes	Date: 7/6/05	Debit Phone #: 727-403-9405
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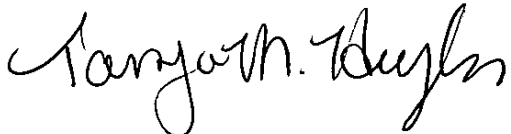
7/27/05

Hughes Photography Inc.
10464 124 Terrace North
Largo, FL 33773

Division of Corporations
Attn: Reinstatement section
Attn: Jessica

I never received a "Notice to File". I therefore request that you wave the late fee for Hughes Photography Inc. Thank you.

President, Owner

A handwritten signature in black ink, appearing to read "Tanya M. Hughes". The signature is fluid and cursive, with the first name "Tanya" being more prominent.

Tanya Marie Hughes