2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED Apr 15, 2005 08:00 AM Secretary of State

DOCUMENT # P94000011849 1. Entity Name BLACK TIE PHOTOGRAPHY INC.			Secretary of State	
941 NE 191	TH AVE.	lailing Address 041 NE 19TH AVE. FORT LAUDERDALE, FL 33308	3	
				
Ε	OO NOT WRITE II	N THIS SPAC	CE	04092005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For
				65-0463102 Not Applicable 5. Certificate of Status Desired Sa.75 Additional Fee Required
	6. Name and Address of Current Regis	tered Agent	·	ree nequired
5941 NE 1	, SANDEE 19TH AVE. JDERDALE, FL 33308			DO NOT WRITE IN THIS SPACE
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 title II applicable (NOTE, Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE (\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				6.00 May Be U00000306722 ded to Fees 04/15/05-80026-804 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT P JEWELL, SANDEE 5941 NE 19TH AVE. FORT LAUDERDALE, FL 33308	TORS	<u>.</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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.				