2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000031850 BRANTLEY PHOTOGRAPHY, INC. Mailing Address Principal Place of Business 1730 S. FEDERAL HWY. 1730 S. FEDERAL HWY. STE 354 STE 354 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 _US 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0589576 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BRANTLEY, CARMEL DO NOT WRITE 1730 S. FEDERAL HWY. **STE 254** IN THIS SPACE DELRAY BEACH, FL 33483 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, typed of printed name of registered egent and life if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 100000341844 DV TITLE 04/29/05-8U032-D11 150.D0 BRANTLEY, ROBERT NAME 19 SAILFISH LANE STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP ממ TITLE BRANTLEY, CARMEL NAME STREET ADDRESS 19 SAILFISH LANE OCEAN RIDGE, FL 33435 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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.

FILED