2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053918

Entity Name: FULL MOON PHOTOGRAPHY, INC.

FILED Apr 29, 2005 Secretary of State

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

255 BRADENTON RD. 1314 FALLS OF VENICE CIRCLE

VENICE, FL 34293 VENICE, FL 34292

Current Mailing Address: New Mailing Address:

255 BRADENTON RD. 1314 FALLS OF VENICE CIRCLE

VENICE, FL 34293 VENICE, FL 34292

FEI Number: 65-0599051 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:

LINDER, GARY M
255 BRADENTON RD
41314 FALLS OF VENICE CIRCLE
VENICE, FL 34293 US
5134 FALLS OF VENICE CIRCLE
VENICE, FL 34292 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name:LINDER, GARY MName:LINDER, GARY MAddress:255 BRADENTON RD.Address:1314 FALLS OF VENICE CIRCLE

City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34292

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: GARY M. LINDER PRES 04/29/2005