2005 FOR PROFIT CORPORATION ANNUAL REPORT

- Mar 24, 2005 08:00 AM DOCUMENT # P96000024721 **Secretary of State** SWAN PHOTOGRAPHY, INC. Principal Place of Business Malling Address 925 MARTIN DOWNS BLVD 1640 SW ALBATROSS WAY PALM CITY, FL 34990 PALM CITY, FL 34990 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWAN, JUDY DO NOT WRITE 1640 SW ALBATROSS WAY PALM CITY, FL 34990 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SWAN, JUDY M U00000274894 STREET ADDRESS 1640 SW ALBATROSS WAY 03/24/05-80028-025 150.00 PALM CITY, FL 34990 DITY-ST-7IP TITLE NAME SWAN, ROBERT STREET ADDRESS 1640 SW ALBATROSS WAY CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME CAMPIONE, DENISE STREET ADDRESS 2181 SW BARTHEL ST DO NOT WRITE CITY-ST-ZIP PORT ST LUCIE, FL 34984 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

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 a 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:

CITY-ST-ZIP

SMATURE AND TYPED OF PRINTED NAME OF MIGHING DESCRIPTION DIME

3/22/2005

772-286-7468

Daytime Phone #

FILED