

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038834

FILED
Jan 06, 2005
Secretary of State

Entity Name: PHOTOGRAPHY BY MICHAEL ANTHONY, INC.

Current Principal Place of Business:

1315 NW 167TH AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5400 SOUTH UNIVERSITY DR.
SUITE 507
DAVIE, FL 33328

Current Mailing Address:

1315 NW 167TH AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0664124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SABATINO, MICHAEL
1315 NW 167TH AVE.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAEL SABATINO,
Address: 1315 NW 167TH AVE.
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ANTHONY SABATINO

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01/06/2005

Electronic Signature of Signing Officer or Director

Date