2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2005 08:00 AM DOCUMENT # P97000108716 **Secretary of State** ANDREW DUANY PHOTOGRAPHY, INC." Principal Place of Business Mailing Address 20107 SA54THFLAGE 20107 SA54THFLACE PORT LAUDERDALE, FL. 33332 FORT LALDERDALE, FL. 33332 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0812668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUANY, ANDREW DO NOT WRITE 20107 SW 54TH PLACE FORT LAUDERDALE, FL 33332 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 if applicable (NOTF Registered Agent signature required when reinstating) U00000276827 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/26/05-80004-023 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITE DUANY, ANDREW W. NAME STREET ADDRESS 20107 SW 54TH PLACE CHY-SI-Z# FORT LAUDERDALE, FL 33332 TS TITLE DUANY, EUGENE A NAME STREET ADDRESS 20107 SW 54TH PLACE CITY-ST-7/P FORT LAUDERDALE, FL 33332 TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CHY-St-ZIP IIILE NAME STREET ADDRESS CHY-\$1-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 eath; 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.

SIGNATURE: BUCKENE DUANY 3/23/05 954-880-0345