

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011735

Entity Name: AMA VIDEO & PHOTO STUDIOS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

8480 A STATE RD. 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8480 A STATE RD. 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0811257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, ALEXIS
2217 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

ALBA, ALEXIS
8480 ST RD 84
DAVIE, FL 33324 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: ALEXIS ALBA

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBA, ALEXIS
Address: 8480 A STATE RD. 84
City-St-Zip: DAVIE, FL 33324

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: ALEXIS ALBA

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date