2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM DOCUMENT # P99000026765 1. Entity Name **Secretary of State** BRAD R. YOUNGBERG PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 4150 NW 90 AVE 4150 NW 90 AVE #103 CORAL SPRINGS FL 33065 #103 CORAL SPRINGS FL 33065 2. Principal Place of Business ____ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0901569 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNGBERG, BRAD R Street Address (P.O. Box Number is Not Acceptable) 4150 NW 90 AVE #103 CORAL SPRINGS FL 33065 City Zip Code 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 (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE ☐ Delete Change ☐ Addition YOUNGBERG, BRAD R NAME NAME 4150 NW 90 AVE #103 STREET ADDRESS STREET ADDRESS UUUUUU215324 CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP 02/05/05-80004-014 150.00 HILE ☐ Delete THILE ☐ Addition NAME NO ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-210 ☐ Delete THE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THEF Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete DITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete [iit] ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

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NATURE: Brad L. Young berg 2/1/05 954.295.6637

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Ficrida 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 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.