

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083601

FILED
Apr 29, 2005
Secretary of State

Entity Name: JOSEPH LAPEYRA PHOTOGRAPHY, INC.

Current Principal Place of Business:

4611 S. UNIVERSITY DRIVE
#130
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 S. UNIVERSITY DRIVE
#130
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0950195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPEYRA, JOSEPH
2517 BOGOTA AVENUE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

LAPEYRA, JOSEPH
11675 BERRY DRIVE
COOPER CITY, FL 33026 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPEYRA, JOSEPH
Address: 2517 BOGOTA AVENUE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAPEYRA, JOSEPH
Address: 11675 BERRY DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: JOSEPH LAPEYRA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date