

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29792

FILED
Apr 29, 2005
Secretary of State

Entity Name: AM PHOTOGRAPHIC DESIGN, INC.

Current Principal Place of Business:

628 NE 139TH ST
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

8004 NW 154TH STREET
#173
MIAMI LAKES, FL 33016 US

Current Mailing Address:

628 NE 139TH ST
NORTH MIAMI, FL 33161 US

New Mailing Address:

8004 NW 154TH STREET
#173
MIAMI LAKES, FL 33016 US

FEI Number: 59-3060582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMANIN, ALFRED
14612 ROSEWOOD RD
MIAMI LAKES, FL 33014 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: DARMANIN, AL,
Address: 628 NE 139TH STREET
City-St-Zip: MIAMI, FL 331613141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARMANIN, AL,
Address: 8004 NW 154TH STREET #173
City-St-Zip: MIAMI LAKES, FL 33016 US

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: AL DARMANIN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date