

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062304

FILED
Apr 30, 2004
Secretary of State

Entity Name: ABS PHOTO, INC.

Current Principal Place of Business:

1819 WEST AVE #3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 832137
MIAMI, FL 332832137

New Mailing Address:

FEI Number: 65-1121914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC
915 MIDDLE RIVER DR #410
FORT LAUDERDALE, FL 333045 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC
7730 SW 68 TR
MIAMI, FL 33143 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: A. BALLESTAS, PRES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BALDO, ANTONIO
Address: 1819 WEST AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTONIO BALDO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date