

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044643

Entity Name: CUTE PHOTO, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3686 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3686 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 41-2091323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, DIEM H
17438 SW 28TH CT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

TRAN, DIEM H
3686 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 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: TRAN, DIEM H
Address: 17438 SW 28TH CT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAN, DIEM H
Address: 3686 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: DIEM H TRAN

Electronic Signature of Signing Officer or Director

P

04/29/2005

Date