

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049647

FILED  
Jul 23, 2004  
Secretary of State

Entity Name: CARLOS GASTELBONDO PHOTOGRAPHY, INC.

## Current Principal Place of Business:

16755 NW 13TH STREET  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

334 SW 30 ROAD  
MIAMI, FL 33129

## Current Mailing Address:

16755 NW 13 STREET  
PEMBROKE PINES, FL 33028

## New Mailing Address:

334 SW 30 ROAD  
MIAMI, FL 33129

FEI Number: 65-1010210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GASTELBONDO, CARLOS  
16755 NW 13 ST  
PEMBROKE PINES, FL 33028

## Name and Address of New Registered Agent:

GASTELBONDO, CARLOS  
334 SW 30 ROAD  
MIAMI, FL 33129

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: CARLOS A. GASTELBONDO

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GASTELBONDO, CARLOS  
Address: 16755 NW 13TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GASTELBONDO, CARLOS A  
Address: 16755 NW 13TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

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: CARLOS A. GASTELBONDO

D

07/23/2004

Electronic Signature of Signing Officer or Director

Date