2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

Aug 19, 2005 8:00 am Secretary of State DOCUMENT # P00000049647 1. Entity Name 08-19-2005 90007 017 ***150.00 CARLOS GASTELBONDO PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 334 SW 30 ROAD MIAMI FL 33129 334 SW 30 ROAD MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1010210 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASTELBONDO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 334 SW 30 ROAD MIAMI FL 33129 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D □ Delete TITLE ☐ Addition GASTELBONDO, CAMOS A 334 SW 30TH PROAD GASTELBONDO, CARLOS A NAME NAME STREET ADDRESS 16755 NW 13TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP MIAMII, FLA 33129 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED

Daytime Phone #

ATTACHMENT

#- 10000049047 Carlos Gastelbondo Photography, Inc.

334 S.W. 30th Road • Miami, FL 33129 • 305-858-7296 • 305-332-8883 cell

August 15, 2005

Florida Department of State c/o Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

To Whom It May Concern:

I have just received the enclosed letter and would like to respond to your letter in which there is a charge for late fees if filing is not done before May 1, 2005.

I am the President of Gastelbondo Photography, Inc and would like to request that the late fees be waived. I am enclosing a check for the amount of \$150.00 due for filing fees.

I would also like to request that you please change the address under Officers and Directors from 16755 NW 13th Street, Pembroke Pines, FL 33028 to 334 SW 30 Road, Miami, FL 33129.

If you have any questions or need additional clarification regarding this letter, please feel free to contact me at 305.332.8883.

Rest Regards,

Carlos A Gastelbondo

CG/es