2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # 650255** PHOTO ARTS, INC. Mailing Address Principal Place of Business 4151 NW 2ND AVE MIAMI, FL 33127 4151 NW 2ND AVE MIAMI, FL 33127 No Chg-P CR2E034 (10/03) 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1962251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITZMAN, STEVEN DO NOT WRITE 4151 NW 2ND AVE MIAMI, FL 33127 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000125417 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/22/04-80080-025 150.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. STD BILE LITZMAN, LOUIS NAME STREET ADDRESS 4151 N W 2 AVE CITY-ST-ZIP MIAMI, FL 00000C PD LITZMAN, STEVEN NAME 4151 N W 2 AVE STREET ADDRESS MIAMI, FL CITY-ST-ZIP FIB F LITZMAN, EUGENIA STREET ADDRESS 4151 NW 2 AVE DO NOT WRITE MIAMI, FL CRY-ST-7P IN THIS SPACE ព្យាន MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-DP RRE NAME 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)(ii), 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 sustee empowered to execute this report as required by Chapter 607, Sorida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ran address, with all other like empowered. (305)