2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empow

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2005 08:00 AM DOCUMENT # F99000002092 **Secretary of State** 1. Entity Name NATIONAL CAMERA ACQUISITION COMPANY Principal Place of Business Mailing Address 1650 N. MILITARY TRAIL 1650 N. MILITARY TRAIL 10N WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 43-1843767 Not Applicate. Zìp Country Ziο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRESENTI, NISSIM Street Address (P.O. Box Number is Not Acceptable) 1650 N. MILITARY TRAIL WEST PALM BEACH FL 33409 City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May E After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD ☐ Delete ын TITLE Сhange PRESENTI, NISSIM NAME NAME 1650 N. MILITARY TRAIL STREET ADORESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33409 LITY-ST-ZIP ☐ Delete THEF Change Allett. 11116 U00000214726 NAME NAME 02/04/05-80024-007 150.00 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-7/P TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - MP CATY \$3 - 71P TITLE ☐ Delete TOTAL Change Asiana NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7/2 HDF ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SE-ZIP THUE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADORESS. CITY ST-ZIP CATY-SE-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

01/24/2005-.