

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77402

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUPER PHOTO CENTRE, INC.

Current Principal Place of Business:

7050 WEST PALMETTO PARK RD
SUITE 16
BOCA RATON, FL 33433

New Principal Place of Business:

233 SOUTH FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432

Current Mailing Address:

7050 WEST PALMETTO PARK RD
SUITE 16
BOCA RATON, FL 33433

New Mailing Address:

233 SOUTH FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432

FEI Number: 59-2585538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, ELIZABETH
7050 WEST PALMETTO PARK ROAD
SUITE 17
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BAUTISTA, ELIZABETH
233 SOUTH FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432 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: ELIZABETH BAUTISTA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUTISTA, SANTIAGO,
Address: 6516 SWEET MAPLE LN
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: BAUTISTA, ELIZABETH,
Address: 6516 SWEET MAPLE LN
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: BAUTISTA, MICHAEL,
Address: 6516 SWEET MAPLE LN
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH BAUTSTA

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date