

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25539

FILED
Jan 18, 2005
Secretary of State

Entity Name: FOTOCONCEPT, INC.

Current Principal Place of Business:

18020 SW 66TH ST
SUITE 222
FT. LAUDERDALE, FL 33331 US

New Principal Place of Business:

18020 SW 66TH ST
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

18020 SW 66TH ST
SOUTH WEST RANCHES, FL 33331 US

New Mailing Address:

18020 SW 66TH ST
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 59-2627011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRADA-BERTSCH, AIDA
18020 SW 66 STREET
SOUTH WEST RANCHES, FL 33381 US

Name and Address of New Registered Agent:

CORRADA-BERTSCH, AIDA
18020 SW 66 STREET
SOUTHWEST RANCHES, FL 33331 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: AIDA CORRADA-BERTSCH

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERTSCH, WERNER J.,
Address: 18020 SW 66 ST
City-St-Zip: SOUTH WEST RANCHES, FL 33331

Title: PS () Delete
Name: BERTSCH, WERNER J.,
Address: 18020 SW 66 ST
City-St-Zip: SOUTH WEST RANCHES, FL 33331

Title: VT () Delete
Name: BERTSCH, AIDA CORRAD, A
Address: 18020 SW 66 ST
City-St-Zip: SOUTH WEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERTSCH, WERNER J.,
Address: 18020 SW 66 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: PS (X) Change () Addition
Name: BERTSCH, WERNER J.,
Address: 18020 SW 66 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VT (X) Change () Addition
Name: BERTSCH, AIDA CORRAD, A
Address: 18020 SW 66 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: AIDA CORRADA-BERTSCH

VT

01/18/2005

Electronic Signature of Signing Officer or Director

Date