

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58623

FILED
Feb 06, 2005
Secretary of State

Entity Name: CHROMATEK PHOTO IMAGING, INC.

Current Principal Place of Business:

3400 POWERLINE ROAD
FORT LAUDERDALE, FL 333095915 US

New Principal Place of Business:

2765 NORTHEAST 35TH COURT
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 65-0004251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JOAO C
3400 POWERLINE ROAD
FORT LAUDERDALE, FL 333095915 US

Name and Address of New Registered Agent:

CASTRO, JOAO C
2765 NORTHEAST 35TH COURT
FORT LAUDERDALE, FL 33308 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: JOAO C. CASTRO

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CASTRO, JOAO C
Address: 3400 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 333095915 US

Title: VSD () Delete
Name: CASTRO, ROSA L
Address: 3400 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 333095915 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CASTRO, JOAO C
Address: 2765 NORTHEAST 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VSD (X) Change () Addition
Name: CASTRO, ROSA L
Address: 2765 NORTHEAST 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOAO C. CASTRO

P

02/06/2005

Electronic Signature of Signing Officer or Director

Date