

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2004 8:00 am
Secretary of State

06-21-2004 90001 021 ***150.00

DOCUMENT # M59034

1. Entity Name
NICK'S QUALITY PHOTO STUDIO, INC.



Principal Place of Business Mailing Address
8212 NE 2ND AVENUE 8212 NE 2ND AVENUE
MIAMI, FL 33138 MIAMI, FL 33138

54058080



2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

06152004 Chg-P CR2E034 (10/03)

City & State City & State
Zip Country Zip Country

4. FEI Number 59-2842890 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DECIUS, NICK
8212 N.E. 2ND AVE
MIAMI, FL 33138

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 accept 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
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	DECIUS, NICK	
STREET ADDRESS	281 NW 148TH ST	
CITY-ST-ZIP	MIAMI, FL 33168	
TITLE	S	<input type="checkbox"/> Delete
NAME	DECIUS, LUNIA L.	
STREET ADDRESS	281 NW 148TH STREET	
CITY-ST-ZIP	MIAMI, FL 33168	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *LUNIA L. DECIUS* 6/17/04 305-688-2670
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Attachment
Doc # M59034
Nick's Quality Photo Studio, Inc.

54058080

13235 N.W. 7th Avenue • Miami, FL 33168
Tel: (305) 688-2670 • Fax: (305) 688-0161

8212 N.E. 2nd Avenue • Miami, FL 33138
Tel: (305) 754-3362 • Fax: (305) 754-4003

E-mail: nickfoto@bellsouth.net

June 17, 2004

TO WHOM IT MAY CONCERN

I DID NOT RECEIVED THE PREVIOUS CHECK (CHECK # 1206) BACK FROM
YOUR DEPARTMENT NEITHER IT WAS CLEAR ON MY ACCOUNT
THEREFORE
I VOIDED CHECK # 1206 AND RESENT ANOTHER CHECK THANK YOU
FOR YOUR UNDERSTANDING

Sincerely,


Luna Decius