

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62368

FILED
Apr 25, 2005
Secretary of State

Entity Name: PHOTO ENGINEERS OF MIAMI, INC.

Current Principal Place of Business:

280 BAL BAY DRIVE
BAL HARBOUR, FL 331541313 US

New Principal Place of Business:

Current Mailing Address:

280 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0120689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, MARK S.
200 S BISCAYNE BLVD
#2420
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, MIREILLE
280 BAL BAY DRIVE
BAL HARBOUR, FL 33154 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: MIREILLE GONZALEZ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, TOMAS,
Address: 280 BAY BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VD () Delete
Name: GONZALEZ, MIREILLE,
Address: 280 BAL BAY DR
City-St-Zip: BAL HARBOVE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIREILLE GONZALEZ

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date