

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95043

FILED
Apr 08, 2005
Secretary of State

Entity Name: THE PHOTOGRAPHIC WAREHOUSE, INC.

Current Principal Place of Business:

% MICHAEL L. WERNER
MIAMI, FL 331566507 US

New Principal Place of Business:

13911 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 US

Current Mailing Address:

8650 SW 132 STREET
MIAMI, FL 331565607 US

New Mailing Address:

13911 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 US

FEI Number: 65-0117816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNER, MICHAEL L.
8650 SW132 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

WERNER, MICHAEL L.
13911 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERNER, MICHAEL L.,
Address: 8650 SW 132 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ELSEA, LOWELL H.,
Address: 8650 SW 132 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERNER, MICHAEL L.,
Address: 13911 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change () Addition
Name: ELSEA, LOWELL H.,
Address: 13911 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176 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: MICHAEL L. WERNER

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date