

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004821

FILED
Apr 28, 2004
Secretary of State

Entity Name: BEST PHOTO IMAGE, INC.

Current Principal Place of Business:

16241 SW 88 STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16241 SW 88 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1053761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALEX
15467 SW 146 TERRACE
MIAMI, FL 33196

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MEDARDO
Address: 242 PALM ISLAND
City-St-Zip: MIAMI, FL 33139

Title: VP () Delete
Name: FERNANDEZ, ALEX
Address: 15467 SW 146 TERRACE
City-St-Zip: MIAMI, FL 33196

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: ALEX FERNANDEZ

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date