

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027651

FILED
Jan 22, 2004
Secretary of State

Entity Name: NTT PHOTO CORPORATION

Current Principal Place of Business:

18373 NE 4 COURT
NORTH MIAMI BCH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18373 NE 4 COURT
NORTH MIAMI BCH, FL 33179

New Mailing Address:

FEI Number: 65-0990973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, EMI P
18373 NE 4 COURT
NORTH MIAMI BCH, FL 33179 US

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: CEO () Delete
Name: JARAMILLO, EMI P
Address: 18373 NE 4 COURT
City-St-Zip: NORTH MIAMI BCH, FL 33179

Title: PD () Delete
Name: JARAMILLO, DIANA
Address: 6655 NW 174 LANE
City-St-Zip: HIALEAH, FL 33015

Title: TD (X) Delete
Name: PIRES, SERGIO
Address: 18151 NE 31 COURT
City-St-Zip: MIAMI, FL 33160

Title: SD () Delete
Name: PIRES, SERGIO H
Address: 18373 N.E. 4TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JARAMILLO, EMI P
Address: 18373 NE 4 COURT
City-St-Zip: NORTH MIAMI BCH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMI JARAMILLO

CEO

01/22/2004

Electronic Signature of Signing Officer or Director

Date