

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033551

FILED
Apr 20, 2004
Secretary of State

Entity Name: PHOTO SHOCK INTERNATIONAL CORP.

Current Principal Place of Business:

7653 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5150 WEST COPAN RD
#585
MARGATE, FL 33063

Current Mailing Address:

11280 HERON BAY BLVD
#1924
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1007159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JUAN E
7653 PINES BLVD
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

ESPINOSA, JUAN E
11280 HERON BAY BLVD
#1924
CORAL SPRINGS, FL 33076

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

04/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPINOSA, JUAN E
Address: 7653 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINOZA, JUAN E
Address: 11280 HERON BAY BLVD #1924
City-St-Zip: CORAL SPRINGS, FL 33076

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: JUAN E ESPINOZA

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date