

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033551

FILED  
Sep 01, 2005  
Secretary of State

Entity Name: PHOTO SHOCK INTERNATIONAL CORP.

## Current Principal Place of Business:

5150 WEST COPAN RD  
#585  
MARGATE, FL 33063

## New Principal Place of Business:

11280 HERON BAY BLVD  
# 1924  
CORAL SPRINGS, FL 33076

## 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  
11280 HERON BAY BLVD  
#1924  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

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

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN E ESPINOZA

PD

09/01/2005

Electronic Signature of Signing Officer or Director

Date