

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000033551

FILED
Apr 15, 2003
Secretary of State

Entity Name: PHOTO SHOCK INTERNATIONAL CORP.

Current Principal Place of Business:

7270 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

7653 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

7270 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

11280 HERON BAY BLVD
#1924
CORAL SPRINGS, FL 33076

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
7270 NW 66 STREET
MIAMI, FL 33166

Name and Address of New Registered Agent:

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

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:

04/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPINOSA, JUAN E
Address: 7270 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 ESPINOSA

PD

04/15/2003

Electronic Signature of Signing Officer or Director

Date