

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049647

FILED
Jul 23, 2004
Secretary of State

Entity Name: CARLOS GASTELBONDO PHOTOGRAPHY, INC.

Current Principal Place of Business:

16755 NW 13TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

334 SW 30 ROAD
MIAMI, FL 33129

Current Mailing Address:

16755 NW 13 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

334 SW 30 ROAD
MIAMI, FL 33129

FEI Number: 65-1010210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTELBONDO, CARLOS
16755 NW 13 ST
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

GASTELBONDO, CARLOS
334 SW 30 ROAD
MIAMI, FL 33129

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: CARLOS A. GASTELBONDO

07/23/2004

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: D () Delete
Name: GASTELBONDO, CARLOS
Address: 16755 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GASTELBONDO, CARLOS A
Address: 16755 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: CARLOS A. GASTELBONDO

D

07/23/2004

Electronic Signature of Signing Officer or Director

Date