

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115559

Entity Name: FOTO BOYZ INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2800 SOUTH OCEAN DRIVE
SUITE 14 D
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2800 SOUTH OCEAN DRIVE
SUITE 14 D
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1066487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXLER, PHILIP A
21567 VILLA NOVA DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WEXLER, MICHAEL L
21567 VILLA NOVA DR.
BOCA RATON, FL 33433 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: MICHAEL L WEXLER

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WEXLER, PHILIP
Address: 21567 VILLA NOVA DR.
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: WEXLER, MICHAEL
Address: 2800 SO. OCEAN DRIVE SUITE 14 D
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WEXLER, MICHAEL
Address: 21567 VILLA NOVA DR.
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL L WEXLER

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date