2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

relos

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE:

FILED Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P01000019147** SILVA STUDIO PHOTO & FRAME ART CORP. Principal Place of Business Mailing Address 1252 WEST 68TH STREET 1252 WEST 68TH STREET HIALEAH, FL 33014 HIALEAH, FL 33014 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-1079164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVA, MARIA E DO NOT WRITE **6496 WEST 12 COURT** HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SILVA, MARIA E **6496 WEST 12 COURT** STREET ADDRESS U00000326914 CITY-ST-ZIP HIALEAH, FL 33012 04/25/05-80014-025 150.00 VS TITLE SILVA, RITA M NAME STREET ADDRESS 6496 W 12 COURT CITY-27-73P HIALEAH, FL 33012 TITLE SILVA, HECTOR NAME STREET ADDRESS 6496 W 12TH CT DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33012 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.