

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034537

Entity Name: FOTO-CITI GROUP INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD
SUITE 5-B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD
SUITE 5-B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1089007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA MENDEZ, KAREN
14548 SW 95TH LANE
MIAMI, FL 33186

Name and Address of New Registered Agent:

BRITO, LUIS
407 LINCOLN ROAD
500
MIAMI BEACH, FL 33139

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: LUIS G. BRITO 07/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOLM, CHRISTIAN
Address: 407 LINCOLN RD SUITE 5-B
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTIAM KOLM VP 07/07/2004

Electronic Signature of Signing Officer or Director Date