2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052295

Apr 23, 2004 Secretary of State

Entity Name: AARON PHOTO LAB, INC. **Current Principal Place of Business: New Principal Place of Business:** 1978 W. 60TH STREET HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 1978 W. 60TH STREET HIALEAH, FL 33012 FEI Number: 65-1107030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARCENAS, LUIS 1978 W. 60TH STREET HIALEAH, FL 33012 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARCENAS, LUIS Name: Name: 1978 W. 60TH STREET Address: Address:

City-St-Zip: HIALEAH, FL 33012 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 Statutés. 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: LUIS BARCENAS PD 04/23/2004