

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058942

FILED
Feb 09, 2005
Secretary of State

Entity Name: COLLAR PHOTO & VIDEO, INC.

Current Principal Place of Business:

7200 SW 7 STREET
HOME
MIAMI, FL 33144

New Principal Place of Business:

15911 SW 99 PL
HOME
MIAMI, FL 33157

Current Mailing Address:

7200 SW 7 STREET
HOME
MIAMI, FL 33144

New Mailing Address:

15911 SW 99 PL
HOME
MIAMI, FL 33157

FEI Number: 65-1113195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAR, MILLIE
7200 SW 7 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

COLLAR, JUAN
15911 SW 99 PL
MIAMI, FL 33157 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: JUAN COLLAR

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLAR, MILAGROS
Address: 7200 SW 7 STREET
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: COLLAR, JUAN
Address: 7200 SW 7 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLAR, JUAN
Address: 15911 SW 99 PL
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change () Addition
Name: COLLAR, MILLIE
Address: 15911 SW 99 PL
City-St-Zip: MIAMI, FL 33157

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: JUAN COLLAR

PD

02/09/2005

Electronic Signature of Signing Officer or Director

Date