* 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2004 08:00 AM Secretary of State

ANNUAL REPORT			Mar 05, 2004 08:00 AM		
DOCUMENT # P01000066616 1. Entity Name PICTURE TEK OFFICIAL PHOTO STUDIO INC.				Secretar	y of State
242 N.W. 183 ST. — 24	uiing Address 42 N.W. 183 ST. IAMI, FL 33169	·-			
DO NOT WRITE IN THIS SPACE		03022004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-1123505 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required			
HARRIOTT, CARLOS 350 N.E. 212 ST. MIAMI, FL 33179		DO NOT WRITE 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 Signature, typed or printed name at registered agent and title if applicable (NOTE Registered Agent signature regulated when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 03/05/04-80041-007 150.00					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.		☐ Added to Fees U3/05/04-80041-007 150.00			
10. OFFICERS AND DIRECT TITLE PD HARRIOTT, CARLOS STREET ADDRESS 350 N.E. 212 STREET MIAMI, FL 33179 TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME CTREET ADDRESS					

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 eath; 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.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/04 305 653-1100