2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P01000082377 1. Entity Name 04-30-2004 90294 008 ***150.00 IMAGENES PHOTO LAB., INC. Principal Place of Business Mailing Address 4224 SW 70TH CT MIAMI FL 33155 4224 SW 70TH CT MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address 4225 5W 71 Avenue 4225 SW Arenue Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1130535 FL Miami Miami 3315 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33155 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -BLANCO, YENESEY D Street Address (P.O. Box Number is Not Acceptable) 15340 S.W. 55TH TERRACE **MIAMI FL 33185** Zip Code 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 of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TRES **PSTD** ☐ Addition TITLE BLANCO, YENESEY D NAME NAME 😤 60th ave STREET ADDRESS 15340 S.W. 55TH TERRACE STREET ADDRESS 975 SW CITY-ST-ZIP MIAMI FL-33185 CITY-ST-ZIP TITLE ☐ Delete ☐ Change **▼** Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP Delete ☐ Change Addition TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplier entire in the 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 difference empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

With all other like empowered

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