

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042565

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: A.V. PHOTO EXPRESS, INC.

## Current Principal Place of Business:

271 W. 34 ST.  
HIALEAH, FL 33012

## New Principal Place of Business:

16902 NW 83 AVENUE.  
MIAMI LAKE, FL 33016

## Current Mailing Address:

271 W. 34 ST.  
HIALEAH, FL 33012

## New Mailing Address:

16902 NW 83 AVENUE  
MIAMI LAKE, FL 33016

FEI Number: 43-1957446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLEGAS, ARIEL  
271 W. 34 ST.  
HIALEAH, FL 33012

## Name and Address of New Registered Agent:

VILLEGAS, ARIEL  
16902 NW 83 AVENUE  
MIAMI LAKE, FL 33016

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: VILLEGAS, ARIEL  
Address: 271 W. 34 ST.  
City-St-Zip: HIALEAH, FL 33012

Title: TD ( ) Delete  
Name: SOLER, VIVIAN  
Address: 271 W. 34 ST.  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: VILLEGAS, ARIEL  
Address: 16902 NW 83 AVENUE  
City-St-Zip: MIAMI LAKE, FL 33016

Title: TD (X) Change ( ) Addition  
Name: SOLER, VIVIAN  
Address: 16902 NW 83 AVENUE  
City-St-Zip: MAIMI LAKE, FL 33016

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: ARIEL VILLEGAS

PDS

04/29/2004

Electronic Signature of Signing Officer or Director

Date