

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056349

FILED
May 19, 2004
Secretary of State

Entity Name: ARCHITECTURAL PHOTOGRAPHY ENTERPRISES, INC.

Current Principal Place of Business:

8211 WEST BROWARD BLVD
STE 200
PLANTATION, FL 33324

New Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

8211 WEST BROWARD BLVD
STE 200
PLANTATION, FL 33324

New Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 01-0681832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORSKY, JAY L
8211 WEST BROWARD BLVD STE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BORSKY, JAY L
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: JAY L BORSKY

05/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESZEL, CLAUDIO
Address: % 8211 W BROWARD BLVD STE 200
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: CLAUDIO MESZEL

P

05/19/2004

Electronic Signature of Signing Officer or Director

Date