2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 12, 2004 08:00 AM **DOCUMENT # P02000060484** Secretary of State PHOTO SERVICES CORP. Principal Place of Business Mailing Address 6707 SW 105 AVE 6707 SW 105 AVE MIAMI, FL 33173 MIAMI, FL 33173 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0452312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GONZALEZ, ELSA C DO NOT WRITE 6707 SW 105 AVE MIAMI, FL 33173 IN THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME GONZALEZ, ELSA C 8707 SW 105 AVE STREET ADDRESS U000001<u>6</u>5858 CITY-ST-ZIP MIAMI, FL 33173 07/12/04-80030-014 130.00 TILE FLORES, LUIS NAME STREET ADDRESS 14270 SW 29 CITY-ST-ZP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the comporation or the receiver of 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 sympowered.

SIGNATURE:

215-591-5245