2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 8:00 am Secretary of State 01-07-2005 90003 019 ***150.00 **DOCUMENT # P02000060484** 1. Entity Name PHOTO SERVICES CORP. Principal Place of Business Mailing Address 50000429 6707 SW 105 AVE 6707 SW 105 AVE MIAMI, FL 33173 MIAMI, FL 33173 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0452312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, ELSA C DO NOT WRITE 6707 SW 105 AVE MIAMI, FL 33173 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, typed or printed name of registered agent and title if applicable. ϵ (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, ELSA C NAME STREET ADDRESS 6707 SW 105 AVE CITY-ST-ZIP MIAMI, FL 33173 TITLE VD FLORES, LUIS STREET ADDRESS 14270 SW 29 CITY-ST-ZIP MIAMI, FL 33175 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 oath; that I am an officer or director of the corporation or the receiver or rustee 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 impowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

4/05

305-578-5245

Daytime Phone #

FILED