

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087120

Entity Name: B & W PHOTO GROUP, INC.

FILED  
Jul 05, 2005  
Secretary of State

## Current Principal Place of Business:

4600 SW 160 AVE  
APT 610  
HOLLYWOOD, FL 33027

## New Principal Place of Business:

16360 SW 47TH CT.  
MIRAMAR, FL 33027

## Current Mailing Address:

4600 SW 160 AVE  
APT 610  
HOLLYWOOD, FL 33027

## New Mailing Address:

16360 SW 47TH CT.  
MIRAMAR, FL 33027

FEI Number: 55-0791322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERALTA, CLAUDIA M  
4600 SW 160 AVE #610  
HOLLYWOOD, FL 33027 US

## Name and Address of New Registered Agent:

PERALTA, CLAUDIA M  
16360 SW 47 CT.  
MIRAMAR, FL 33027 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:

07/05/2005

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: PD ( ) Delete  
Name: PERALTA, CLAUDIA M  
Address: 4600 SW 160 AVE #610  
City-St-Zip: HOLLYWOOD, FL 33027

Title: SD ( ) Delete  
Name: PINZON, DIEGO A  
Address: 4600 SW 160 AVE #610  
City-St-Zip: HOLLYWOOD, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PERALTA, CLAUDIA M  
Address: 16360 SW 47 CT  
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change ( ) Addition  
Name: PINZON, DIEGO A  
Address: 16360 SW 47 CT  
City-St-Zip: MIRAMAR, FL 33027

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: DIEGO PINZON

SD

07/05/2005

Electronic Signature of Signing Officer or Director

Date