

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097757

FILED
Apr 29, 2005
Secretary of State

Entity Name: AGB PHOTO LIBRARY, INC.

Current Principal Place of Business:

511 NE 52ND STREET
MIAMI, FL 33137

New Principal Place of Business:

2441 NW 93 AVE
SUITE 101
DORAL, FL 33172

Current Mailing Address:

511 NE 52ND STREET
MIAMI, FL 33137

New Mailing Address:

2441 NW 93 AVE
SUITE 101
DORAL, FL 33172

FEI Number: 82-0564397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A
4 WEST FLAGLER ST.
SUITE 1575
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MESA, MANUEL A
1313 SW 1 STREET
MIAMI, FL 33131 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: MANUEL A. MESA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDRAS, MARCO A
Address: 511 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: CAHEN, AGNES G
Address: 511 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: DE LIMA, JORGE B
Address: 511 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137

Title: P (X) Delete
Name: BAGGIO, JOSE A
Address: 511 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDRAS, MARCO A
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: CAHEN, AGNES G
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: DE LIMA, JORGE B
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

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: MARCO A ANDRAS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date