

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109007

FILED
Apr 30, 2004
Secretary of State

Entity Name: NOVEL PHOTO, INC.

Current Principal Place of Business:

6851 SW 113 PL
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6851 SW 113 PL
MIAMI, FL 33173

New Mailing Address:

FEI Number: 01-0751409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUBIAN TAX CONSULTANTS
16300 NE 19 AVENUE
SUITE 215
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THEARD, NOELLE
Address: 6851 SW 113 PL
City-St-Zip: MIAMI, FL 33173

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: NOELLE THEARD

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date