

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123471

Entity Name: 192 CAMERA.COM INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

5198 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5198 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 83-0342609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, ISRAEL
3074 DOWNS COVE ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ALFREDO, VOLUNTERIO O
1985 WILLOW WOOD DR.
KISSIMMEE, FL 34746 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: ALFREDO VOLUNTERIO

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPSTEIN, ISRAEL
Address: 3074 DOWNS COVE RD.
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFREDO, VOLUNTERIO O
Address: 1985 WILLOW WOOD DR.,
City-St-Zip: KISSIMMEE, FL 34746

Title: P () Change (X) Addition
Name: EPSTEIN, EPSTEIN
Address: 3074 DOWNS COVE RD.
City-St-Zip: KISSIMMEE, FL 34746

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: ALFREDO VOLUNTERIO

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date