

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013230

FILED
May 10, 2004
Secretary of State

Entity Name: PHOTOSCOPE PENDANT COMPANY

Current Principal Place of Business:

3050 BISCAYNE BLVD.
507
MIAMI, FL 33137

New Principal Place of Business:

1253 STIRLING ROAD
DANIA, FL 33004

Current Mailing Address:

3050 BISCAYNE BLVD.
507
MIAMI, FL 33137

New Mailing Address:

PO BOX 330787
MIAMI, FL 33233

FEI Number: 04-3735954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CLIFFORD
5345 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZALKIN, MONROE
1253 STIRLING ROAD
DANIA, FL 33004 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: MONROE ZALKIN

05/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: ZALKIN, MONROE
Address: 1253 STIRLING ROAD
City-St-Zip: DANIA, FL 33004

Title: DVT () Change (X) Addition
Name: KHOLOS, KEN
Address: 1253 STIRLING ROAD
City-St-Zip: DANIA, FL 33004

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: MONROE ZALKIN

DPS

05/10/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.