

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022259

Entity Name: FOTOMANIA TOO, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

11009 SW 88 STREET
#E-104
MIAMI, FL 33176

Current Mailing Address:

11009 SW 88 STREET
#E-104
MIAMI, FL 33176

New Principal Place of Business:

12801 W. SUNRISE BLVD
869
SUNRISE, FL 33323

New Mailing Address:

12801 W. SUNRISE BLDV
869
SUNRISE, FL 33323

FEI Number: 33-1047743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARNALDO
11009 SW 88 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERNANDEZ, ARNALDO
12801 W. SUNRISE BLDV
869
SUNRISE, FL 33323 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HERNANDEZ, ARNALDO
Address: 11009 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

Title: S/D () Delete
Name: CHAVARRIA, RAUL
Address: 11009 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HERNANDEZ, ARNALDO
Address: 12801 W. SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

Title: S/D (X) Change () Addition
Name: CHAVARRIA, RAUL
Address: 12801 W. SUNRISE BLDV
City-St-Zip: SUNRISE, FL 33323

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: ARNALDO HERNANDEZ

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date