

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90453 031 \*\*\*150.00

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P03000068369</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                   |                                                                                                                                 |                                                                                                                                                         |
| 1. Entity Name<br><b>PHOTO XPRESS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                   |                                                                                                                                                                                                                  |                                                                                                                                                         |
| Principal Place of Business<br><b>7795 W FLAGLER<br/>MIAMI, FL 33144</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                   | Mailing Address<br><b>7795 W FLAGLER<br/>MIAMI, FL 33144</b>                                                                                                                                                     |                                                                                                                                                         |
| 2. Principal Place of Business<br><b>9401 W COLONIAL DRIVE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                   | 3. Mailing Address<br><b>6952 HYLAND OAK DR</b>                                                                                                                                                                  |                                                                                                                                                         |
| Suite Apt # etc<br><b>STE # 6700</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                   | Suite Apt # etc                                                                                                                                                                                                  |                                                                                                                                                         |
| City & State<br><b>OCFEE FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                   | City & State<br><b>ORLANDO FL</b>                                                                                                                                                                                |                                                                                                                                                         |
| Zip<br><b>33761</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                   | Zip<br><b>32818</b>                                                                                                                                                                                              |                                                                                                                                                         |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                   | Country                                                                                                                                                                                                          |                                                                                                                                                         |
| 4. FEI Number<br><b>32-0081239</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                   | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                           |                                                                                                                                                         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                   | \$8.75 Additional Fee Required                                                                                                                                                                                   |                                                                                                                                                         |
| 6. Name and Address of Current Registered Agent<br><b>CINTRON, DOMINGO R<br/>7795 W FLAGLER<br/>MIAMI, FL 33144</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                   | 7. Name and Address of New Registered Agent<br>Name <b>CINTRON, DOMINGO R.</b><br>Street Address (P O Box Number is Not Acceptable)<br><b>6952 HYLAND OAK DR</b><br>City <b>ORLANDO</b> FL Zip Code <b>32818</b> |                                                                                                                                                         |
| 8. 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, I am familiar with and accept the obligations of registered agent.<br>SIGNATURE <u><i>Dgo R. C.</i></u> DATE <u><i>4/27/05</i></u><br><small>Signature typed or printed name of registered agent and fee is applicable (NOT: Reg. stated Agent only) (must be stated when registering)</small>                                                                                                                                                                                       |                                                                                                   |                                                                                                                                                                                                                  |                                                                                                                                                         |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$350.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                   | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                   |                                                                                                                                                         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (11)                                                                                                                                                             |                                                                                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | PD<br>CINTRON, DOMINGO R<br>7795 W FLAGLER<br>MIAMI, FL 33144 <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | PRESIDENT<br>CINTRON, DOMINGO R<br>6952 HYLAND OAK DR.<br>ORLANDO FL 32818 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | VP<br>NORONA DE CITRON, RUBY<br>7795 W FLAGLER<br>MIAMI, FL 33144 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | VP<br>NORONA DE CITRON, RUBY<br>6952 HYLAND OAK DR<br>ORLANDO FL 32818 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                       |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                   |                                                                                                                                                                                                                  |                                                                                                                                                         |
| SIGNATURE: <u><i>Dgo R. C.</i></u> <u><i>Domingo R. Cintron</i></u> <u><i>4/27/05</i></u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                   | <small>Date</small> <u><i>4/27/05</i></u> <small>Daylight Month &amp; Year</small>                                                                                                                               |                                                                                                                                                         |

T21. (907) 292 5111