

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000089054

1. Entity Name
IMAGE & PHOTO WORKS INC.



Principal Place of Business Mailing Address
520 NORTHWEST 85TH WAY 520 NORTHWEST 85TH WAY
FEBUPOKERNES FL 33024 US FEBUPOKERNES FL 33024 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05312004

Chg-P

CR2E034 (10/03)

4. EEL Number

20-0276011

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VALDEZ, ERASTO
17750 N.W. 67TH AVE.
702
MIAMI, FL 33015

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME VALDEZ, MARCO
STREET ADDRESS 17240 N.W. 64TH AVE # 202
CITY-ST-ZIP MIAMI, FL 33015

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME VALDEZ, MARY S
STREET ADDRESS 17240 N.W. 64TH AVE # 202
CITY-ST-ZIP MIAMI, FL 33015

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

[Signature]

JUNE, 2 2004

06-11-2004 90001 003 ***150.00
SECRETARY OF STATE
DIVISION OF CORPORATION

04 JUL 13 PM 2:45



Attachment

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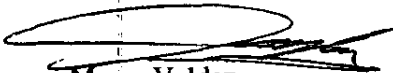
June 2, 2004

To Division of Corporations,

I am the president of Image & Photo Works Inc. Document # P03000089054. On June 1st 2004 I decided to gather information about how to change the name of the company and about annual report renewal. However, it came to a surprise that the annual report submission was way past due. I went through the entire web site trying to find out when were the due dates and I saw that I was supposed to receive a notice on the mail. I did not receive any notice regarding the due date. I changed address in December 2003 and even though I forwarded my mail to my new address there were several correspondences that I missed including any notice for annual report renewal. Through this letter I would like to ask for a dismissal of the late fee. Now that I am aware of the due date, this matter will not happen again.

Thanks for your understanding.

Sincerely,



Marco Valdez
President
Image & Photo Works Inc.