

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089630

FILED
Apr 28, 2004
Secretary of State

Entity Name: PMS PHOTO STUDIO, INC.

Current Principal Place of Business:

210 SW 15TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

210 SW 15TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 56-2395856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAUX, REYNOLD
15434 SW 42ND TERR
MIAMI, FL 33185

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CIRIMELE, PAMELA
Address: 210 SW 15TH ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARCELIN, SILVIA
Address: 210 SW 15TH ROAD
City-St-Zip: MIAMI, FL 33129

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: SILVIA MARCELIN

PSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date