

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103188

Entity Name: PHOTOALTO, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

130 72ND STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

4604 CENTRAL AVE
ST. PETERSBURG, FL 33711

Current Mailing Address:

130 72ND STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

4604 CENTRAL AVE
ST. PETERSBURG, FL 33711

FEI Number: 20-0225678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY-FLORES, SANDRA
130 72ND STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

LY-FLORES, SANDRA
255 73RD STREET SOUTH
ST. PETERSBURG, FL 33707 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: SANDRA LY-FLORES

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LY-FLORES, SANDRA
Address: 130 72ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: CIROU, FREDERIC
Address: PHOTO ALTO SA 9 RUE PIERRE DUPONT
City-St-Zip: 75010 PARIS, FRANCE,

Title: D () Delete
Name: HOUNTONDJI, SEIDJRO
Address: PHOTO ALTO SA 9 RUE PIERRE DUPONT
City-St-Zip: 75010 PARIS, FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LY-FLORES, SANDRA
Address: 255 73RD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA LY-FLORES

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date