2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT

Aug 04, 2004 8:00 am Secretary of State 08-04-2004 90013 030 ***150 00 **DOCUMENT # P03000105123** TOMAS PHOTO STUDIO & TUXEDO LIMO RENTAL INC. Principal Place of Business Malling Address 28909 N. DIXIE HWY. 28909 N. DIXIE HWY. 54066635 HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 2. Principal Place of Business 28909 S. Di 3. Mailing Address 28909 Suite. Apt. #, etc. Suite, Apt. #, etc. 07012004 CR2E034 (10/03) Çity & State City & State 4. FEI Number Applied For 20-0250905 Humestea Humosteal Not Applicable \$8.75-Additional 5. Certificate of Status Desired 32033 USA **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, TOMAS Street Address (P.O. Box Number is Not Acceptable) 28909 S. DIXIE HWY. HOMESTEAD, FL, 33033 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered egent and title if applicable (NOTE: Registered Agent cignature required when reinstating) F:ATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** THE ☐ Delete Change TITLE Addition HERNANDEZ, TOMAS NAME NAME 28909 S. Dixie Huy Humesteal FC 33033 STREET ADDRESS 28909 N. DIXIE HWY. STREET ADDRESS CITY - ST-ZIP HOMESTEAD FL 33033 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STHEET ADDRESS STREET ACCRESS CHY-ST-FIE CITY-ST-ZIP TITLE ☐ Delete [] Chance Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP □ Delete TITLE TITLE [7] Chance Addition NAME NAME STREET ADORESS STREET ADORESS CHY-ST-79 CRY-ST-ZIF me ☐ Delete THEF ☐ Change Addition HAME i Auto STREET ADORESS STREET ADORESS CHY-ST-2IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I an an officer or director of the corporation or the receiver or trusted 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Care

Daytime Pisons #

FILED

Attachment 54066635

Homestead, Florida June 2004

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl 32302-1500

Re:

P03000105123

TOMAS PHOTO STUDIO & TUXEDO LIMO RENTAL INC. 28909 S. DIXIE HWY HOMESTEAD, FL 33033

To Whom It May Concern:

Upon our conversation I am enclosing the 2003 UBR form after due date (05/01/2004) due to the fact that I never received such notice to file. Enclose is a payment of \$150.00 dollars per your request.

Please be so kind to waive any late fees that I might have and to put this corporation in its current status.

Thank you for your help and I hope that this can solve this matter and avoid further penalties.

Respectfully,

TOMAS HERNANDEZ

President