2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P03000138465 1. Entity Name PHOTOS BY MILDREY INC Principal Place of Business Mailing Address 6930 NW 179 ST 11300 NW 87 CT. STE, 162B 401 MIAMI, FL 33015 US HIALEAH GARDENS, FL 33018 No Cha-P CR2E034 (10/03) 04122005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0415486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDEROS, AINEVYS DO NOT WRITE 6930 NW 179 ST 401 IN THIS SPACE MIAMI, FL 33015 3. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) U00000341549 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees 04/29/05-80019-011 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MEDEROS, AINEVYS NAME 6930 NW 179 ST - APT 401 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 MORERA, MILDREY NAME STREET ADDRESS 6930 NW 179 ST - APT 401 MIAMI, FL 33015 CITY-ST-ZIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NEAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-05

Daylime Phone #

FILED