

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002902

Entity Name: IN PHOTOS, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

6309 SO.DIXIE HWY.
WEST PLAM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6309 SO.DIXIE HWY.
WEST PLAM BEACH, FL 33405

New Mailing Address:

9631 FOUNTAINBLEAU BLVD.
SUITE 101
MIAMI, FL 33172

FEI Number: 06-1715504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTZKE, ISIDRO G MR.
11266 EGDEWATER CIR
WELLINGTON, FL 33414 US

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: P () Delete
Name: PENTZKE, ISIDRO G MR.
Address: 11266 EGDEWATER CIR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISIDRO PENTZKE

P

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date