-2005-FOR-PROFIT_CORPORATION ANNUAL REPORT (AR)

May 27, 2005 8:00 am Secretary of State DOCUMENT # P04000023138 • -- 2 1. Entity Name 04-26-2005 90131 023 ***150.00 KEN'S PHOTOKARDS INC. Principal Place of Business Mailing Address 16485 COLLINS AVE 16485 COLLINS AVE 66019509 NORTH MIAMI BEACH FL 33301 NORTH MIAMI BEACH FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For FEt Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nаme RIFKIND, JO-ANN Street Address (P.O. Box Number is Not Acceptable) 16485 COLLINS AVE #2931 NORTH MIAMI BEACH FL 33301 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Sgneture, typed or printed name of registered agent and life 4 applicable (NOTE Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE Addition ☐ Change RIFKIND, KENNETH NAME NAME 16485 COLLINS AVE STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33301 CITY-ST-72P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME RIFKIND, JO-ANN NAME STREET ADDRESS 16485 COLLINS AVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS C11Y-S1-21P CITY-ST-ZIP HILE ☐ Delete THELE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete IJILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 eath; 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. 7869428224 SIGNATURE: > OFFICER OR DIRECTOR

FILED