

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064825

FILED
Apr 18, 2005
Secretary of State

Entity Name: MATEO'S IMAGE STUDIO CORP.

Current Principal Place of Business:

300 THREE ISLAND BOULEVARD
SUITE 305
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

300 THREE ISLAND BOULEVARD
SUITE 305
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 83-0392196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHARLES B. GUSKY CPA
300 THREE ISLANDS BLVD
SUITE 101
HALLANDALE BEACH, FL 33009 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: CHARLES B. GUSKY CPA

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALVAREZ, GLORIA
Address: 300 THREE ISLAND BOULEVARD SUITE 305
City-St-Zip: HALLANDALE, FL 33009

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: GLORIA ALVAREZ

PSTD

04/18/2005

Electronic Signature of Signing Officer or Director

Date