

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084108

Entity Name: FOTO OUTLET, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

6550 INTERNATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6550 INTERNATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1183330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUZMAN, SAMUEL
5248 WELLINGTON PARK CIRCLE
A45
ORLANDO, FL 32839 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASSOULINE, MICHAEL M
Address: 2632 ROBERT TRENT JONES DR # 122
City-St-Zip: ORLANDO, FL 32835

Title: V () Delete
Name: TRUZMAN, SAMUEL
Address: 5248 WELLINGTON PARK CIRCLE # A45
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NITZACHON, BOAZ
Address: 1744 AMARYLLIS CIR
City-St-Zip: ORLANDO, FL 32825

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: BOAZ NITZACHON

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date