

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101626

Entity Name: PHOTOCARO INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

423 CLEVELAND STREET
#2
CLEARWATER, FL 33755 PI

Current Mailing Address:

411 CLEVELAND ST.
SUITE 200
CLEARWATER, FL 33755 US

New Principal Place of Business:

756 FAIRWOOD LANE
756
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 26-0090312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREANI, CAROLE M
423 CLEVELAND ST.
2
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ANDREANI, CAROLE M P
756 FAIRWOOD LANE
756
CLEARWATER, FL 33759 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: CAROLE ANDREANI

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ANDREANI, GERARD S
Address: 411 CLEVELAND ST. SUITE 200
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANDREANI, GERARD S VP
Address: 756 FAIRWOOD LANE
City-St-Zip: CLEARWATER, FL 33755 US

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: GERARD ANDREANI

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date