

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159638

Entity Name: J.I.L PHOTOGRAPHY, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

11942 SW 272 TRR
HOMESTEAD, FL 33032

New Principal Place of Business:

443 ESPANOLA WAY
205
MIAMI BEACH, FL 33139

Current Mailing Address:

11942 SW 272 TRR
HOMESTEAD, FL 33032

New Mailing Address:

443 ESPANOLA WAY
205
HOMESTEAD, FL 33139

FEI Number: 20-2127572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, INES M
11942 SW 272 TRR
HOMESTEAD, FL 33032 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: DIAZ, INES M
Address: 11942 SW 272 TRR
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: PALACIOS HAZERO, JULIO SR
Address: 443 ESPANOLA WAY SUITE 205
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete
Name: BECERRA, LINETT
Address: 8301 SW 142 AVE #B-206
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, INES M
Address: 11942 SW 272 TR.
City-St-Zip: HOMESTEAD, FL 33032

Title: VP (X) Change () Addition
Name: PALACIOS AZERO, JULIO SR
Address: 443 ESPANOLA WAY SUITE 205
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC (X) Change () Addition
Name: BECERRA, LYNETTE
Address: 8301 SW 142 AVE #B-206
City-St-Zip: MIAMI, FL 33183

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: JULIO PALACIOS AZERO

MR.

04/28/2005

Electronic Signature of Signing Officer or Director

Date