

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061793

FILED
Jan 26, 2005
Secretary of State

Entity Name: SOTOS PHOTOGRAPHY (U.S.A.) CORP.

Current Principal Place of Business:

307 DESOTO ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

307 DESOTO ST
HOLLYWOOD, FL 33019

Current Mailing Address:

307 DESOTO ST
STE-200
HOLLYWOOD, FL 33020

New Mailing Address:

307 DESOTO ST
HOLLYWOOD, FL 33019

FEI Number: 65-0601584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLIN, CHRISTINE M
440 E SAMPLE ROAD
SUITE 202
POMPAÑO BEACH, FL 33064 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: PSTD () Delete
Name: STAVROPOULOS, SOTERE
Address: 307 DESOTO STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: SOTERE STAVROPOULOS

PSTD

01/26/2005

Electronic Signature of Signing Officer or Director

Date