2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004
Secretary of State

DOCUMENT# P95000095328

Entity Name: CAMERA GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1801 NW 149TH ST
MIAMI, FL 33181

New Principal Place of Business:

3920 N. 29TH AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1801 NW 149TH ST
MIAMI, FL 33181

New Mailing Address:

3920 N. 29TH AVENUE
HOLLYWOOD, FL 33020 US

FEI Number: 65-0635458 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, EILEEN B
1801 NE 149TH ST
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GARCIA, EILEEN B
3920 N. 29TH AVENUE
HOLLYWOOD, FL 33020 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: ______________________ 04/22/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GARCIA, EILEEN B
Address: 1801 NE 149TH S
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GARCIA, EILEEN B
Address: 3920 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: EILEEN GARCIA P 04/22/2004
Electronic Signature of Signing Officer or Director — Date