

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008161

Entity Name: PHOTOTRADER, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

7205 NW 44 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7205 NW 44 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0808755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, RAUL M
8180 N.W. 36 ST., #100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PHOTOTARDER INC.
140 FERNSTAFF COURT # 4
CONCORD, ON, FL L4K3L8 CA 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: MARINA TRETJAKOV

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MASTRODICASA, NANDO
Address: 7205 NW 44 ST
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: MASTRODICASA, DONNA
Address: 7205 NW 44 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANDO MASTRODICASA

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date