2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AM DOCUMENT # P98000026436 **Secretary of State** 1. Entity Malme PHOTOBE, INC. Principal Place of Business Mailing Address 700 EAST DANIA BEACH BOULEVARD 700 EAST DANIA BEACH BOULEVARD SUITE 202 SUITE 202 **DANIA, FL 33004** DANIA, FL 33004 No Chg-P 01102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0826045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 EAST DANIA BEACH BOULEVARD SUITE 202 IN THIS SPACE **DANIA, FL 33004** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VAUBOURG, DANY STREET ADDRESS 252 JEFFERSON AVE # 12 U00000201952 CITY-ST-ZIP MIAMI BEACH, FL 33139 01/28/05-80089-007 150.00 VPT TITLE BARRE, GILLES NAME STREET ADDRESS 252 JEFFERSON AVE # 12 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TIME AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/2005

FILED

Daytime Phone #