2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29792

City-St-Zip:

MIAMI, FL 331613141

Entity Name: AM PHOTOGRAPHIC DESIGN, INC.

FILED May 03, 2004 Secretary of State

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
628 NE 139TH ST NORTH MIAMI, FL 33161	US			
Current Mailing Address:		New Mailing Address:	New Mailing Address:	
628 NE 139TH ST NORTH MIAMI, FL 33161	US			
FEI Number: 59-3060582	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
DARMANIN, ALFRED 14612 ROSEWOOD RD MIAMI LAKES, FL 33014	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:				
Electronic Signature of Registered Agent		nt	Date	
Election Campaign Financing T	rust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P () D Name: DARMANIN, AL, Address: 628 NE 120TH ST		Title: (Name:) Change () Addition	

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: ALFED DARMANIN P 05/03/2004