2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736600

FILED May 05, 2005 Secretary of State

Entity Name: IMAGES, A FESTIVAL OF THE ARTS, INC.

Current Principal Place of Business: New Principal Place of Business:

P O BOX 1585 214 S RIVERSIDE DRIVE

NEW SMYRNA BEACH, FL 321708585 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

P O BOX 1585 214 S RIVERSIDE DRIVE

NEW SMYRNA BEACH, FL 321708585 NEW SMYRNA BEACH, FL 32168

FEI Number: 59-1681328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIA K. HETZEL RICK KOLODINSKY
105 VIA BENENVENTO 707 E 3RD AVENUE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: RICK KOLODINSKY 05/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED () Delete Title: ED (X) Change () Addition

Name: HETZEL, MARÍA Name: BRADY, ANN Address: 105 VIA BENEVENTO Address: 511 BALL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 31268

Title: PD () Delete Title: () Change () Addition

 Name:
 MUSSON, JUNE M
 Name:

 Address:
 1793 TAYLOR ROAD
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 HARVEY, JOAN
 Name:

 Address:
 315 ESTHER AVENUE
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL
 City-St-Zip:

 Name:
 GRIMES, MARTHA B
 Name:
 RHODES, MARY B

 Address:
 500 S. RIVERSIDE DRIVE
 Address:
 40 LAKE WALDEN TRAIL

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: VPD () Delete Title: () Change () Addition

 Name:
 MCELROY, JANICE
 Name:

 Address:
 1731 HIDEAWAY FOREST TRAIL
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY RHODES TD 05/05/2005