2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # M27028 1. Entity Name IMAGE EQUITIES, INC. Principal Place of Business Mailing Address C/O ALAN E. GREENFIELD C/O ALAN E. GREENFIELD 9150 S.W. 87TH AVE. S-205 9150 S.W. 87TH AVE. S-205 MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (10/03) 02202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2663104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENSTEIN, STEWART A. DO NOT WRITE 9150 SW 87TH AVE STE 205 MIAMI, FL 33176 IN THIS SPACE 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000077887 Added to Fees Trust Fund Contribution. 03/08/04-80005-019 150.00 10. OFFICERS AND DIRECTORS TITLE GREENSTEIN, STEWART NAME STREET ADDRESS 9150 S.W. 87TH AVE, #205 CITY-ST-ZIP MIAMI, FL V HILE NAME SKORIC, PAUL STREET ADDRESS 9150 S.W. 87TH AVE. #205 CITY - ST - ZIP MIAMI, FL TITLE MACBROOM, CLIFFORD NAME STREET ADDRESS 9150 S.W. 87TH AVE. #205 DO NOT WRITE CITY-ST ZIP MIAMI, FL IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee changed, or on an attachment with a paddr

CITY-SI-ZIP TITLE

STREET ADDRESS CITY - ST - ZIP

SIGNING OFFICER OR DIRECTOR

FILED