

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035372

FILED
Mar 09, 2004
Secretary of State

Entity Name: IRIMINAGE INCORPORATED

Current Principal Place of Business:

603 COMMERCE WAY
JUPITER, FL 33458 US

New Principal Place of Business:

603 COMMERCE WAY WEST
JUPITER, FL 33458 US

Current Mailing Address:

19008 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

New Mailing Address:

220 CONGRESS PARK DRIVE
STE 245
DELRAY BEACH, FL 33445 US

FEI Number: 04-3631431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MULLINGS, JOSEPH S
220 CONGRESS PARK DRIVE
STE 245
DELRAY BEACH, FL 33445 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: JOSEPH MULLINGS

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULLINGS, JOSEPH S
Address: 19008 SOUTHEAST LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

Title: SVT () Delete
Name: MULLINGS, LYNN
Address: 19008 SOUTHEAST LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

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: JOSEPH MULLINGS

PD

03/09/2004

Electronic Signature of Signing Officer or Director

Date