2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

Apr 01, 2004 08:00 AM Secretary of State DOCUMENT # P02000121652 1. Entity Name IMAGING101, INC. Principal Place of Business Mailing Address 318 INDIAN TRACE 318 INDIAN TRACE #284 WESTON, FL 33326 #284 WESTON, FL 33326 US 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3665681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RUSSO, JACOB STREET ADDRESS 318 INDIAN TRACE, #284 CITY-ST-ZIP WESTON, FL 33326 TITLE U00000100941 RUSSO, MIKE NAME 04/01/04-80028-006 150.00 STREET ADDRESS 318 INDIAN TRACE, #284 CITY-ST-ZIP WESTON, FL 33326 TITLE STROLENY, VLADIMIR NAME 318 INDIAN TRACE #284 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WESTON, FL 33326 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED