

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118455

Entity Name: 24 IMAGE INC

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

19390 COLLINS AVENUE, PH #12
SUNNY ISLES, FL 33160

New Principal Place of Business:

210 174ST
1219
SUNNY ISLES, FL 33160

Current Mailing Address:

19390 COLLINS AVENUE, PH #12
SUNNY ISLES, FL 33160

New Mailing Address:

210 174ST
1219
SUNNY ISLES, FL 33160

FEI Number: 20-1732718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUACES, PABLO
19390 COLLINS AVENUE, PH #12
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

LUACES, PABLO
210 174ST
SUNNY ISLES, FL 33160 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:

08/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUACES, PABLO
Address: 19390 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: V () Delete
Name: BELEN, MARIA
Address: 19390 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUACES, PABLO
Address: 210 174ST, #1219
City-St-Zip: SUNNY ISLES, FL 33160

Title: V (X) Change () Addition
Name: BELEN, MARIA
Address: 210 174ST, #1219
City-St-Zip: SUNNY ISLES, FL 33160

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: PABLO LUACES

PRES

08/05/2005

Electronic Signature of Signing Officer or Director

Date