

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050501

FILED
Mar 31, 2004
Secretary of State

Entity Name: IMAGE MATTERS INC.

Current Principal Place of Business:

1290 E OAKLAND PK BLVD
STE 102
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

2809 NE 23 STREET
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

1290 E OAKLAND PK BLVD
STE 102
OAKLAND PARK, FL 33334 US

New Mailing Address:

2809 NE 23 STREET
FORT LAUDERDALE, FL 33305 US

FEI Number: 65-0434191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, JOHN P PA
901 S FEDERAL HIGHWAY
SUITE 101A
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSS, MARK
Address: 1290 E OAKLAND PRK BLD STE 102
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: GROSS, MARK
Address: 2809 NE 23 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: C () Delete
Name: GROSS, LAURICE
Address: 2809 NE 23 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GROSS, MARK
Address: 1290 E OAKLAND PRK BLD STE 102
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DVT (X) Change () Addition
Name: GROSS, MARK
Address: 2809 NE 23 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: C (X) Change () Addition
Name: GROSS, LAURICE
Address: 2809 NE 23 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: LAURICE C. GROSS

D

03/31/2004

Electronic Signature of Signing Officer or Director

Date