

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065588

Entity Name: COTTON IMAGES, INC.

FILED  
Jan 08, 2004  
Secretary of State

**Current Principal Place of Business:**

12930 S.W. 132 COURT  
MIAMI, FL 33186

**New Principal Place of Business:**

1429 CAPRI LANE  
# 5112  
WESTON, FL 33326 US

**Current Mailing Address:**

12930 S.W. 132 COURT  
MIAMI, FL 33186

**New Mailing Address:**

1429 CAPRI LANE  
# 5112  
WESTON, FL 33326 US

FEI Number: 65-0685548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERTZBACH, SCOTT T  
12930 S.W. 132 COURT  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

HERTZBACH, SCOTT T  
1429 CAPRI LANE  
# 5112  
WESTON, FL 33326 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: SCOTT T HERTZBACH

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: HERTZBACH, SCOTT T  
Address: 12930 S.W. 132 COURT  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SCOTT T HERTZBACH

PSD

01/08/2004

Electronic Signature of Signing Officer or Director

Date