

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003875

FILED
Apr 28, 2004
Secretary of State

Entity Name: DEZIRE IMAGE, INC.

Current Principal Place of Business:

31956 NORTHRIDGE DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

31956 NORTHRIDGE DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 58-2670140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKOSZ, STEPHAN
1631 COMMERCE AVE. N
ST PETERSBURG, FL 33716 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: P () Delete
Name: ZAPATA, WILLIAM JR
Address: 31956 NORTHRIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: WILLIAM ZAPATA JR

P

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date