2004 FOR PROFIT CORPORATION

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ANNUAL REPORT

DOCUMENT # F03000004451

1. Entity Name IMAGEPOINT INC.

Principal Place of Business 445 SOUTH GAY STREET KNOXVILLE, TN 37902

Mailing Address PO BOX 59043

KNOXVILLE, TN 37950-9043

FILED Apr 23, 2004 08:00 AM Secretary of State



04192004

No Cha-P

CR2E034 (10/03)

4. FEI Number 62-1218546

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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	The above named entity submits this statement for the purpose of o	changing its registered office or registered agent, or b	ooth, in the State of Florida.	l am familiar with, and accept
	the obligations of registered agent			
SI	NATURE Signature, typed or printed name of registered agent and title it applicable	(NOTE Registered Agent signature required when reinstating)		ATE.
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

U00000126517 04/23/04-80037-012 150.00

OFFICERS AND DIRECTORS 10. PCD TITLE MARTIN, JAMES R NAME STREET ADDRESS PO BOX 59043 KNOXVILLE, TN 379509043 CITY-ST-ZIP TITLE DEUSCHLE, MARK J PO BOX 59043 STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 379509043 TITLE WOOD, KATHRYN C NAME STREET ADDRESS PO BOX 59043 KNOXVILLE, TN 379509043 CITY-ST-ZIP DRE ALFORD, THOMAS B NAME PO BOX 59043 STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 379509043 TITLE ROHDE, CRAIG NAME STREET ADDRESS PO BOX 59043 KNOXVILLE, TN 379509043 CiTY-ST-7IP TITLE NAME STREET ADDRESS

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12. Thereby 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 ether like empowered

SIGNATURE:

NING OFFICER OR DIRECTOR