## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-7IP TITLE

CITY-ST-ZIP

NAME STREET ADDRESS 5 HENDERSON DRIVE -WEST CALDWELL, NJ 07006

5 HENDERSON DRIVE

WEST CALDWELL, NJ 07006

CARTUN, JOEL

## Mar 02, 2004 8:00 am Secretary of State DOCUMENT # F03000005519 03-02-2004 90006 033 \*\*\*150.00 ELECTRONIC IMAGING SERVICES, INC. 44014468 Principal Place of Business Mailing Address 7304 KANIS ROAD 1 7304 KANIS ROAD LITTLE ROCK, AR 72204 LITTLE ROCK, AR 72204 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE - Applied For 4. FEI Number 71-0790011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -- 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FLT32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. - OFFICERS AND DIRECTORS TITLE BARDWELL, STEVE STREET ADDRESS 7304 KANIS ROAD CITY-ST-ZIP LITTLE ROCK, AR 72204 TITLE MeKENZIE, TIMOTHY NAME STREET ADDRESS 7304 KANIS ROAD LITTLE ROCK, AR 72204 CITY-ST-ZIP TITLE CHERRY; JUMARK NAME STREET ADDRESS 7,304 KANIS ROAD DO NOT WRITE CITY-ST-ZIP 'LÎTTLE' ROCK - ÂR TITLE IN THIS SPACE O'BRIEN, DANA STREET ADDRESS 5 HENDERSON DRIVE WEST CALDWELL, NJ 07006 CITY-ST-ZIP TITLE LARSON, STEPHEN NAME

FILED

12. I hereby 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 other like empowered.

SIGNATURE:		Mark Cherry, CFO, Asst.	Treasurer	
	SIGNATURE AND TYPED	OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #