

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51198

FILED
Jan 21, 2004
Secretary of State

Entity Name: THE IMAGING ASSOCIATES, INC.

Current Principal Place of Business:

3301 W. OAK DR.
3301 ALUMNI DR
TAMPA, FL 336126413 US

New Principal Place of Business:

3301 ALUMNI DR
TAMPA, FL 33612-941 US

Current Mailing Address:

3301 ALUMNI DRIVE
TAMPA, FL 336126413 US

New Mailing Address:

FEI Number: 59-2327356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, CYNTHIA
3301 ALUMNI DRIVE
TAMPA, FL 336126413 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: VD () Delete
Name: STEIN, BERNARD,
Address: 3301 ALUMNI DR.
City-St-Zip: TAMPA, FL 33612

Title: PD () Delete
Name: SILBINGER, MARTIN L.,
Address: 3301 ALUMNI DR.
City-St-Zip: TAMPA, FL 33612

Title: STD () Delete
Name: MURTAUGH, REED,
Address: 3301 ALUMNI DR.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STEIN, BERNARD,
Address: 3301 ALUMNI DR.
City-St-Zip: TAMPA, FL 33612

Title: PRES (X) Change () Addition
Name: SILBINGER, MARTIN L.,
Address: 3301 ALUMNI DR.
City-St-Zip: TAMPA, FL 33612

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: MARTIN L SILBINGER

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date