2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

n address, with all other like empowered.

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # G83084 1. Entity Name 04-16-2004 90032 004 ***150.00 MICRO IMAGE, INC. Principal Place of Business Mailing Address 3510 CHERRY PALM DR. TAMPA FL 33619 3510 CHERRY PALM DR. TAMPA FL 33619 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2364911 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ACOSTA, STANLEY S. Street Address (P.O. Box Number is Not Acceptable) 7906 HEATHER COURT TAMPA FL'33614 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Delete ☐ Change Addition TITLE TITLE ACOSTA, STANLEY S. NAME NAME STREET ADDRESS 7906 HEATHER COURT STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-7IP TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition RICE, DAWN L. NAME NAME 220 LIMONA ROAD STREET ADDRESS STREET ADDRESS BRANDON FL CITY-ST-ZIP CITY-ST-ZIP . Change TITLE ☐ Defete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 at 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

FILED