2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 08, 2004 08:00 AM **DOCUMENT # J03180** Secretary of State IMAGE CREATIONS OF FLORIDA, INC. Principal Place of Business Mailing Address 3025 -44TH AVE N. SAINT PETERSBURG, FL. 33714 3025 -44TH AVE N. SAINT PETERSBURG, FL 33714 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2697385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBRECHT, JOHN R DO NOT WRITE 8328 TALLAHASSEE DR NE SAINT PETERSBURG, FL 33702 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 title il applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TELF ALBRECHT, JOHN R NAME STREET ADDRESS 8328 TALLAHASSEE DR NE U00000164358 07/08/04-80005-018 150.00 CITY-ST-ZIP SAINT PETERSBURG, FL 33702 TITLE ALBRECHT, LINDA S NAME STREET ADDRESS 8328 TALLAHASSEE DR NE CITY-ST-ZIP SAINT PETERSBURG, FL 33702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY -ST-ZIP

HECKE LINDAS. ALBRECHT