2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM Secretary of State DOCUMENT # J34081 **BROADFIELD IMAGING CORPORATION** Principal Place of Business Mailing Address 824 PALMETTO AVE. 824 PALMETTO AVE. MELBOURNE, FL 32901 MELBOURNE, FL 32901 US A CONTRACTOR OF THE PROPERTY O No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1696065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TWIGG, CHRISTOPHER DO NOT WRITE 216 THIRD AVE. MELBOURNE BEACH, FL 32951 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, typed or printed name of registered agent and title if applicable. (NOTE: Recristered Agent signature required when reinstiting) DATE 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 OFFICERS AND DIRECTORS 10. TITLE TWIGG, CHRISTOPHER J. R. NAME 216 THIRD AVE. STREET ADDRESS MELBOURNE BEACH, FL CITY-ST-ZIP TITLE NAME TWIGG, JUDITH MARY 216 THIRD AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CBY-53-739 IN THIS SPACE NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP กกะ NAME

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 807, 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:

STREET ADDRESS SEY-57-782

. Twigg

FILED