2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State
05-03-2004 90667 039 ***150.00

DOCUMENT # L43371 1. Entity Name					05-03-2004 90667 039 ***150.00			
IMAGE II	ECHNOLOGIES, INC.							
Principal Place of Business Mailing Address					94078562			
2502 ROCKY POINT DRIVE		C/O QUEBECOR WORLD			04010302			
SUITE 200 TAMPA, FL 33607 US		340 PEMBERWICK ROAD Greenwich, CT 06831 US				· with		
2. Principal Place of Business		3. Mailing Address C/O QUEBECOR U	~e.]					
Suite, Apt. #, etc.		Suite, Apt. #, etc. 612 ST-JACQUES STREE			Chg-P	CR2E034 (10/03)		
City & State		MONTREAL	QUEBE	4. FEI Numb 59-299			pplied For ot Applicable	
Zip	Country	Zip.	Country ANADI	- Contification	of Status Desired	\$8.75 Ad		
	6. Name and Address of Current F		-77 N B DI		Address of New Reg	<u>`</u>		
			Name					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD				Street Address (P.O. Box Number is Not Acceptable)				
PLANTATION, FL 33324								
	#: * _5		City	-		FL Zip Coo	de	
	named entity submits this statement for ions of registered agent.	the purpose of changing its reg	istered office or	registered agent, or bo	th, in the State of Flori	da. I am familiar with	, and accept	
in a series of the series of t								
SIGNATURE								
9. Election Campaign Financing \$5.00 May Be								
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	الآن أحما السا		\$5.00 May Be Added to Fees				
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS	L/CHANGES TO OFFIC	DERS AND DIRECTOR	RS IN 11	
TITLE	PCEO	Delete	TITLE	PID		☐ Change	Addition	
NAME	REISCH, MARC L.		NAME	BOLES, DAY 291 STATE	少			
STREET ADDRESS CITY-ST-ZIP	340 PEMBERWICK RD GREENWICH, CT 06831		STREET ADDRESS CITY-ST-ZIP	NOOT HAY	EN, CT OF	6477		
TITLE	EV	Delete	TITLE	V/D	510 / CT OC	□ Change	□ Addition	
NAME	PAUPE, CHRISTIAN M	C3 book	NAME	HELIE, CL	AUDE	onungs	[<u></u>] //	
STREET ADDRESS	612 ST JACQUES W		STREET ADDRESS	612 RUES	T-TACQUES			
CITY-ST-ZIP	MONTREAL, QUEBEC, CANADA	<u> </u>	CITY-ST-ZIP	MONTREA	L, QUEBE	C H3C4M8	CANADA	
TITLE	SGC	Delete Delete	TITLE	V/S	, 	Change	✓ Addition	
NAME STREET ADDRESS	HLAVATY, MARIE D 340 PEMBERWICK RD		NAME STREET ADDRESS	LECAVALIE	K, KAYNALD			
CITY-ST-ZIP	GREENWICH, CT 06831		CITY-ST-ZIP	612 RUE ST- MONTREF	THEBEVER	HZCUMK	CAMANA	
TITLE	SVPF	Delete	TITLE	V	CAPPESE	☐ Change	Addition	
NAME	GAUVREU, CARL		NAME	STEPUSIAL	DAREAT	-		
STREET ADDRESS	340 PEMBERWICK RD		STREET ADDRESS	STEPUSIN 291 STATE	STREET			
CITY-ST-ZIP	GREENWICH, CT 06831		CITY-ST-ZIP	NORTH HE	WEN, CT (06473		
TITLE NAME	VPC CAROUSSO, PAUL	Delete	TITLE NAME	V/1	ور رساده سیمید	☐ Change	Addition	
STREET ADDRESS	340 PEMBERWICK RD.		STREET ADDRESS	ROBERTS, 612 RUE S	JEKEMY T-TACOUFS			
CITY-ST-ZIP	GREENWICH, CT 06831		CITY-ST-ZIP	MONTREAD	- QUEBEC	H3C4M8 (ALAUALA	
THATE	VPT	De lete	TITLE	V	,	☐ Change	Addition	
NAME	AUBIN, DENIS		NAME	Mc CARTHY,	DAVID		}	
STREET ADDRESS	612 ST JACQUES WEST	.40	STREET ADDRESS	291 STATE	STREET			
CITY-ST-ZIP	MONTREAL, QC, CANADA, h3c	:41F18	CITY-ST-ZIP	NORTH HE	AVEN CT C	164+3		

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 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:

| SIGNATURE | SIGNATURE | SIGNATURE | SIGNING OFFICER OR DIRECTOR | SIGNING OFFICER OR

ATTACHMENT

Image Technologies, Inc. LIST OF OFFICERS

File #

(continued) L43371

BUSINESS ADDRESS

Rodney Buckwalter Director, Real Estate

Nicolas Lavoie Assistant Treasurer

Marcia Berry Assistant Secretary c/o Quebecor World (USA) Inc. 291 State Street North Haven, CT 06473

> 612 St. Jacques St. Montreal, Quebec Canada H3C 4M8

c/o Quebecor World (USA) Inc. 291 State Street North Haven, CT 06473