

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43371

FILED
Jul 05, 2005
Secretary of State

Entity Name: IMAGE TECHNOLOGIES, INC.

Current Principal Place of Business:

2502 ROCKY POINT DRIVE
SUITE 200
TAMPA, FL 33607 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

C/O QUEBECOR WORLD 612 ST. JACQUES ST.
MONTREAL QUEBEC H3C4M8
CANADA, XX

CORPORATE SERVICES QUEBECOR WORLD INC.
612 SAINT-JACQUES STREET
MONTREAL, QC, CANADA, XX H3C3M8

FEI Number: 59-2994166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: PD () Delete
Name: BOLES, DAVID
Address: 291 STATE STREET
City-St-Zip: NORTH HAVEN, CT 06473

Title: VD () Delete
Name: HELIE, CLAUDE
Address: 612 RUE ST-JACQUES
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3-C4B

Title: VS () Delete
Name: LECAVALIER, RAYNALD
Address: 612 RUE ST-JACQUES
City-St-Zip: MONTREAL, QUEBEC CANADA, H3C 4M8

Title: V () Delete
Name: STEPUSIN, ROBERT
Address: 2915 STATE STREET
City-St-Zip: NORTH HAVEN, CT 06473

Title: VT () Delete
Name: ROBERTS, JEREMY
Address: 612 RUE ST-JACQUES
City-St-Zip: MONTREAL, QUEBEC CANADA, H3C4M8

Title: V () Delete
Name: MCCARTHY, DAVID
Address: 291 STATE STREET
City-St-Zip: NORTH HAVEN, CT 06473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STIFFLER, GARY
Address: 60 DELTA DRIVE
City-St-Zip: PAWTUCKET, RI 02860

Title: VD (X) Change () Addition
Name: PIOTROSKI, EDMUND R
Address: 291 STATE STREET
City-St-Zip: NORTH HAVEN, CT 06473

Title: VD (X) Change () Addition
Name: MCCARTHY, DAVID
Address: 381 RIVERSIDE DRIVE, SUITE 400
City-St-Zip: FRANKLIN, TN 37064

Title: CS (X) Change () Addition
Name: CHLUMECKY, MARIE-É.
Address: 612 SAINT-JACQUES STREET
City-St-Zip: MONTREAL, QC, CANADA, XX H3C4M8

Title: V (X) Change () Addition
Name: HELIE, CLAUDE
Address: 612 RUE ST-JACQUES
City-St-Zip: MONTREAL, QUEBEC CANADA, XX H3C4M8

Title: AS (X) Change () Addition
Name: BERRY, MARCIA
Address: 291 STATE STREET
City-St-Zip: NORTH HAVEN, CT 06473

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: MARIE-É. CHLUMECKY

CS

07/05/2005

Electronic Signature of Signing Officer or Director

Date