2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L66370 03-15-2004 90086 001 ***150.00 1. Entity Name IMAGING TECHNOLOGY SERVICES, INC. Principal Place of Business Mailing Address 94029450 ~ **4613 PHILLIPS HWY** 655 LAMBERT DR. NE **SUITE 202** ATLANTA, GA 30324 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-2349137 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required _____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEY, RICK 4613 PHILLIPS HWY Street Address (P.O. Box Number is Not Acceptable) **SUITE 202** JACKSONVILLE, FL 32207 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition POPE, CARTER D NAME NAME STREET ADDRESS 655 LAMBERT DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30324 CITY-ST-ZIP VΡ TITLE Delete TITLE Change ☐ Addition ADAMS, KENNETH ·NAME NAME STREET ADDRESS 655 LAMBERT DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30324 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition COOK, WILLIAM NAME NAME STREET ADDRESS 655 LAMBERT DR STREET ADDRESS ATLANTA, GA 30326 CITY-ST-ZIP CTTY=ST=ZIP-TITLE ☐ Delete TITLE ☐ Change Addition DIVOSEUTE, ROBORT 635 LAMBERT DA NE NAME NAME STREET ADDRESS STREET ADDRESS TLANTA 6A 3032Y CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME 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 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.

- William H Cook 3-11-04 404-888-6303

FILED Mar 15, 2004 8:00 am