2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 16, 2004 08:00 AM DOCUMENT # L95326 **Secretary of State** 1. Entity Name AMERICAN COMPUTER IMAGING CORP. Principal Place of Business Mailing Address 351 HIATT DR 351 HIATT DR PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0216133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASSGOLD, WILLIAM DO NOT WRITE 3 CAMBRIA ROAD EAST PALM BEACH GARDENS, FL 33418 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. (NOTE flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GLASSGOLD, WILLIAM NAME U00000054496 STREET ADDRESS 3 CAMBRIA RD E 02/16/04-80172-020 150.00 PALM BCH GARDENS, FL City-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 received 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 of the corporation or the receiver changed, or on an attachment w

NAME STREET ADDRESS CITY-ST-ZIP