

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002387

FILED
Oct 20, 2004
Secretary of State**Entity Name:** FUTURE IMAGES, INCORPORATED**Current Principal Place of Business:**226 LANG ROAD
FORT WALTON BEACH, FL 32547**New Principal Place of Business:****Current Mailing Address:**226 LANG ROAD
FORT WALTON BEACH, FL 32547**New Mailing Address:****FEI Number:** 59-3714181 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**FARROW, WILLIE A
226 LANG ROAD
FORT WALTON BEACH, FL 32547 US

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

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PERS () Change (X) Addition
Name: FARROW, WILLIE A PRESIDE
Address: 113 PORT DRIVE
City-St-Zip: SHALIMAR, FL 32579Title: TRES () Change (X) Addition
Name: JENNINGS, LEWIS
Address: 605 MOONEY ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548Title: SEC () Change (X) Addition
Name: FARROW, SHAROW D
Address: 618 GAP CREEK ROAD # 16
City-St-Zip: FORT WALTON BEACH, FL 32548Title: DIR () Change (X) Addition
Name: FARROW, GARRIE A
Address: 618 GAP CREEK ROAD #16
City-St-Zip: FORT WALTON BEACH, FL 32548

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIE A. FARROW

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date