

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011707

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: IMAGE PRO INTERNATIONAL, INC.

## Current Principal Place of Business:

12930 SW 122 AVENUE  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12930 SW 122 AVENUE  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-0990443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDMAN, FREDERIC  
18252 SW 94TH COURT  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

FRIEDMANN, FREDERIC PRESIDE  
18252 SW 94TH COURT  
MIAMI, FL 33157 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: FREDERIC FRIEDMANN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: FRIEDMANN, FREDERIC  
Address: 12930 SW 122 AVENUE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FREDERIC FRIEDMANN

PSD

01/13/2004

Electronic Signature of Signing Officer or Director

Date