

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030574

FILED
Apr 20, 2004
Secretary of State

Entity Name: WEBIMAGE 2000, INC.

Current Principal Place of Business:

6801 LAKE WORTH ROAD #126
LAKE WORTH, FL 33467

New Principal Place of Business:

2236 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

6801 LAKE WORTH ROAD #126
LAKE WORTH, FL 33467

New Mailing Address:

2236 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414

FEI Number: 65-0992813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKO, OLEG
6801 LAKE WORTH ROAD #126
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

MINKO, OLEG
2236 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414

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: OLEG MINKO

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINKO, OLEG
Address: 6801 LAKE WORTH ROAD #126
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: BELFER, ALEX
Address: 6801 LAKE WORTH ROAD #126
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINKO, OLEG
Address: 2236 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: D (X) Change () Addition
Name: BELFER, ALEX
Address: 2236 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: OLEG MINKO

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date