

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041748

FILED
Jan 09, 2004
Secretary of State

Entity Name: PRO IMAGE SOLUTIONS, INC.

Current Principal Place of Business:

933 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 317144266

New Principal Place of Business:

933 DOUGLAS AVE.
SUITE 2
ALTAMONTE SPRINGS, FL 317144266

Current Mailing Address:

PO BOX 160041
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 59-3643895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPKER, TODD M
390 N ORANGE AVE, SUITE 1800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAEBER, HENRY F
Address: P.O. BOX 160041
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: D () Delete
Name: GRAEBER, CYNTHIA A
Address: P.O. BOX 160041
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY GRAEBER

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date