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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

May 15, 2003 8:00 am Secretary of State P00000043679 DOCUMENT # 05-15-2003 90112 014 ***150.00 1. Entity Name ETERNAL IMAGERY, INC. Principal Place of Business Mailing Address 385 N POINT ROAD P O BOX 20004 **APT 303** SARASOTA FL 34276 OSPREY FL 34229 US 2. Principal Place of Business 3. Mailing Address ?o.Box 2*00*04 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 65-1010813 SARASOTA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, SHERRI L Street Address (P.O. Box Number is Not Acceptable) 330 S. ORANGE AVENUE SARASOTA FL 34236 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE " TITLE ☐ Addition ☐ Delete PAYNE, NANCY NADAL NAME NAME STREET ADDRESS 4369 OLIVE AVENUE STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE. 🖵 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

Date

Daytime Phone #

90135037

700000043679

To whom it may concern,

Nancy Nadal

I Nancy Nadal of Eternal Imagery Inc. have been out of the country from Dec. 16 till May 7th.I was promoting my artwork in Argentina .I was not able to respond by May 1st due to being out of the country. Please take this in to consideration.

Thank you, Nancy Nadal

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