

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054577

Entity Name: NEW LIFE IMAGING.INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

10661 ORNAGE AVE.
FT. PIERCE, FL 34945

New Principal Place of Business:

10661 ORANGE AVE.
FT. PIERCE, FL 34945

Current Mailing Address:

10661 ORNAGE AVE.
FT. PIERCE, FL 34945

New Mailing Address:

10661 ORANGE AVE.
FT. PIERCE, FL 34945

FEI Number: 65-1022222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, SUSAN
10661 ORNAGE AVE.
FT. PIERCE, FL 34945 US

Name and Address of New Registered Agent:

BROWN, SUSAN
10661 ORANGE AVE.
FT. PIERCE, FL 34945 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, SUSAN
Address: 10661 ORNAGE AVE.
City-St-Zip: FT. PIERCE, FL 34945

Title: S () Delete
Name: BROWN, JEFF
Address: 10661 ORNAGE AVE.
City-St-Zip: FT. PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, SUSAN
Address: 10661 ORANGE AVE.
City-St-Zip: FT. PIERCE, FL 34945

Title: S (X) Change () Addition
Name: BROWN, JEFF
Address: 10661 ORANGE AVE.
City-St-Zip: FT. PIERCE, FL 34945

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: SUSAN A BROWN

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date