

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055443

Entity Name: IMAGE MARKETING, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

401 E. VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

401 E. VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3653818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOHN R
401 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: LEWIS, BRADFORD R
Address: 911 PINE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete
Name: LEWIS, JOHN R
Address: 4501 RODKBRIDGE HOLLOW
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD () Delete
Name: ARMSTRONG, KATHLEEN J
Address: 3130 JOREE LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD (X) Delete
Name: CANNON, WILLIAM T
Address: 6996 MCBRIDE POINT
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, BRADFORD R
Address: 813 INGLESIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VTD (X) Change () Addition
Name: LEWIS, JOHN R
Address: 4501 RODKBRIDGE HOLLOW
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD (X) Change () Addition
Name: ARMSTRONG, KATHLEEN J
Address: 3130 JOREE LANE
City-St-Zip: TALLAHASSEE, FL 32303

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: KATHLEEN J ARMSTRONG

SD

03/10/2005

Electronic Signature of Signing Officer or Director

Date