

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061384

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: MOTION IMAGE, INC.

## Current Principal Place of Business:

4631 BROWN AVENUE  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

121 ST. EMILION COURT  
PONTE VEDRA, FL 32082

## Current Mailing Address:

4631 BROWN AVENUE  
JACKSONVILLE, FL 32207

## New Mailing Address:

121 ST. EMILION COURT  
PONTE VEDRA, FL 32082

FEI Number: 59-3654454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, JOHN J  
4631 BROWN AVENUE  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

BROWN, JOHN J  
121 ST. EMILION COURT  
PONTE VEDRA, FL 32082 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BROWN, JOHN J  
Address: 4631 BROWN AVENUE  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BROWN, JOHN J  
Address: 121 ST EMILION COURT  
City-St-Zip: PONTE VEDRA, FL 32082

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: JOHN J BROWN

PTD

01/07/2004

Electronic Signature of Signing Officer or Director

Date