2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Jul 12, 2004 08:00 AM **DOCUMENT # P00000063270 Secretary of State** 1. Entity Name BIG IMAGE GROUP, INC. Principal Place of Business Mailing Address 271 SE4THSTFEET 271 SE4THSTHEET FOMPANOBEROH FL. 33060 FOMPANOEEACH FL. 33060 No Chg-P CR2E034 (10/03) 07082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1020860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUDWICK, ROBERT P 271 SE 4TH STREET POMPANO BEACH, FL 33060 IN THIS SPACE 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 agents SIGNATURE (NOTE Recistered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUDWICK, ROBERT P NAME STREET ADDRESS 271 SE 4TH ST U00000165678 POMPANO BEACH, FL. 33060 CITY-ST-ZIP 07/12/04-80024-005 158.75 TILE NAME STREET ADDRESS CHTY-\$1-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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

FICER OR DIRECTOR