

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071755

FILED
Feb 04, 2004
Secretary of State

Entity Name: PROFILE IMAGE, INC.

Current Principal Place of Business:

2750 NE 183RD STREET
SUITE 1904
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2750 NE 183RD STREET
SUITE 1904
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-1027850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERVONAIA, IRINA
2750 NE 183RD STREET
SUITE 1904
AVENTURA, FL 33160

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: P () Delete
Name: CHEROVORAIA, IRINA
Address: 2750 NE 183RD STREET #1904
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: CHERVONY, ILYA
Address: 2750 NE 183 ST 2110
City-St-Zip: AVENUTRA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERVONAIA, IRINA
Address: 2750 NE 183RD STREET #1904
City-St-Zip: AVENTURA, FL 33160

Title: VP (X) Change () Addition
Name: CHERVONY, ILYA
Address: 2750 NE 183 ST 2110
City-St-Zip: AVENUTRA, FL 33160

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: IRINA CHERVONAIA

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date