

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071755

Entity Name: PROFILE IMAGE, INC.

FILED  
Sep 15, 2005  
Secretary of State

## 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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHERVONAIA, 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CHERVONY, MARK  
Address: 2750 N.E. 183 ST. # 1904  
City-St-Zip: AVENTURA, 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

09/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date