

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096339

FILED
Jan 15, 2004
Secretary of State

Entity Name: IMAGE DIRECT MARKETING INC.

Current Principal Place of Business:

6651 VINELAND ROAD
STE 110
ORLANDO, FL 32819

New Principal Place of Business:

1925 CENTURY PARK EAST
SUITE 1340
LOS ANGELES, CA 90067

Current Mailing Address:

6651 VINELAND ROAD
170
ORLANDO, FL 32819

New Mailing Address:

1925 CENTURY PARK EAST
SUITE 1340
LOS ANGELES, CA 90067

FEI Number: 59-3677420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINT, CAROL M
6651 VINELAND ROAD
SUITE 170
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LINT, CAROL M
1831 CLEEK COURT
ORLANDO, FL 32835 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINT, CAROL M
Address: 5937 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: LAWLESS, SHERI K
Address: 1741 GOODRICH AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LINT, CAROL M
Address: 1831 CLEEK COURT
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: DOTSON, CHRIS C
Address: 1925 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

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: CAROL M LINT

P/D

01/15/2004

Electronic Signature of Signing Officer or Director

Date