2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P00000104714** IMAGING RESOURCE SYSTEMS, INC. Mailing Address Principal Place of Business 6981 LAKE DEVONWOOD DRIVE 6981 LAKE DEVONWOOD DRIVE FORT MYERS, FL 33908 FORT MYERS, FL 33908 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For ▲ FFI Number 04-3657409 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KAGAN, ELIZABETH P DO NOT WRITE 6981 LAKE DEVONWOOD DRIVE FORT MYERS, FL 33908 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mrc KAGAN, ELIZABETH P NAME U00000287029 04/04/05-80054-006 150.00 6981 LAKE DEVONWOOD DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 TITLE KAGAN, JOHN C NAME STREET ADDRESS 6981 LAKE DEVONWOOD DRIVE FORT MYERS, FL 33908 CITY-ST-ZIP TITLE KNOX, CHARLES H 15810 OLD WEDGEWOOD CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33908 IN THIS SPACE NAME STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED