

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016371

Entity Name: IMAGE ONE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

15742 91ST TERR. N.
JUPITER, FL 33478

New Principal Place of Business:

15790 91ST TERR. N.
JUPITER, FL 33478

Current Mailing Address:

15742 91ST TERR. N.
JUPITER, FL 33478

New Mailing Address:

15790 91ST TERR. N.
JUPITER, FL 33478

FEI Number: 65-0787808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTLEY, DAVID
15742 91ST TERR. N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

PANTLEY, DAVID
15790 91ST TERR. N.
JUPITER, FL 33478 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANTLEY, DAVID
Address: 15742 91ST TERR. N.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANTLEY, DAVID
Address: 15790 91ST TERR. N.
City-St-Zip: JUPITER, FL 33478

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: DAVID M PANTLEY

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date