2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P01000046073 03-23-2005 90043 037 ***150.00 1. Entity Name IMAGECOM CARIBBEAN CORP. Principal Place of Business Maiting Address 66013533 **4970 SW 72ND AVENUE** 4970 SW 72ND AVENUE SUITE 108 SUITE 108 MIAMI, FL 33155 MIAMI, FL 33155 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1100899 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO-NOT-WRITE 200 SOUTH BISCAYNE BLVD STE 2500 IN THIS SPACE MIAMI, FL 33131 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWSU FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FERNANDEZ, ELIZABETH J STREET ADDRESS 645 ALCAZAR AVENUE CITY.ST.7IP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS DO NOT WRITE CTY-\$1-79 IN THIS SPACE TITLE ___ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-71P 12. I hereby certify that the information supplied with this filing 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 life chapter 607 or on a attachment with an address, with all other like empowered.

FILED