

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062302

Entity Name: IG IMAGE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1200 WEST 21ST STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

1819 WEST AV
#3
MIAMI BEACH, FL 33139

Current Mailing Address:

POST OFFICE BOX 832137
MIAMI, FL 332832137

New Mailing Address:

FEI Number: 65-1121880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
915 MIDDLE RIVER DR., #410
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143 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: A. BALLESTAS, PRES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GURRUCHAGA, IGNACIO
Address: 1200 WEST 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GURRUCHAGA, IGNACIO
Address: 1819 WEST AV #3
City-St-Zip: MIAMI BEACH, FL 33139

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: IGNACIO GURRUCHAGA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date