

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062677

Entity Name: IMAGE GROUP, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

830 CORAL RIDGE DRIVE
302
CORAL SPRINGS, FL 33071

Current Mailing Address:

830 CORAL RIDGE DRIVE
302
CORAL SPRINGS, FL 33071

New Principal Place of Business:

910 CORAL RIDGE DRIVE
202
CORAL SPRINGS, FL 33071

New Mailing Address:

910 CORAL RIDGE DRIVE
202
CORAL SPRINGS, FL 33071

FEI Number: 65-1116772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHACON, EDUARDO
Address: 830 CORAL RIDGE DRIVE #302
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHACON, EDUARDO
Address: 910 CORAL RIDGE DRIVE #202
City-St-Zip: CORAL SPRINGS, FL 33071

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: EDUARDO CHACON

PSTD

01/15/2004

Electronic Signature of Signing Officer or Director

Date