2005 FOR PROFIT CORPORATION ÄNNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 8:00 am **Secretary of State DOCUMENT # P01000080339** 1. Entity Name 02-09-2005 90039 022 ***150.00 A NEW IMAGE, INC. Principal Place of Business Mailing Address 5748 DONNELLY CIRCLE ORLANDO FL 32821 5748 DONNELLY CIRCLE ORLANDO FL 32821 2. Principal Place of Business 3. Mailing Address 6700 ONROY ROAD uite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 110 4. FEI Number Applied For 50-0000458 ODUA Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KODRIGUEZ MARTHA RODRIQUEZ, MARTHA E Street Address (P.O. Box Number is Not Acceptable) **5748 DONNELLY CIRCLE** ORLANDO FL 32801 8. The above named entity cubmits 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 age SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☑ Delete TITLE Change Change ☐ Addition ANDRADE , GRECIA ANDRADE, GRECIA NAME NAME 6700 CONROY ROAD #110 5748 DONNELLY CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO, FL. 32835 CITY-ST-ZIP ORLANDO FL 32821 CLTY-ST-7IP TITLE Delete TITLE **Change** ☐ Addition RODRIGUEZ, MARTHA NAME RODRIGUEZ, MARTHA NAME 6700 CONROY ROAD #110 STREET ADDRESS **5748 DONNELLY CIRCLE** STREET ADDRESS ORLANDO, FL. 32835 CITY-ST-ZIP ORLANDO FL 32821 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 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 fustee 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 attachine it with an address, with all other like empowered.

FILED