2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED Mar 12, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P01000100529 1. Entity Name 03-12-2004 90006 045 ***150.00 STEADYIMAGE, INC. Principal Place of Business -Mailing Address 4314 W BROWARD BL 4314 W BROWARD BL **UZULINUU** PLANTATION FL 33317 PLANTATION FL 33317 Mailing Address 2. Principal Place of Business 6299 W. SUNRISE BL 6299 W. Sunrise CR2E034 (11/03) 20 201 City & State 4. FEI Number Applied For 65-1145565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 8. The above name of 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 he obligations of registered agent. SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP TITLE ☐ Delete TITI F Change ■ Addition ALLEN, ADRIAN NAME Aprian Allen STREET ADDRESS 10747 S PRESERVE WAY #204 STREET ADDRESS 7001 Environ CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP FORT Landerdale, FL TITLE TITLE ☐ Delete Change ■ Addition NAME ALLEN, JHANA NAME STREET ADDRESS 10747 S PRESERVE WAY #204 STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP TITLE - - 🖃 Delete-TITLE NAME CHANCE, VIVIENNE STREET ADDRESS 7001 ENVIRON BL., #501 -STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33319 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 trustee 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 attachment with an address, with all other like empowered.