2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000102658 03-17-2004 90002 039 ***150.00 NEW YORK IMAGE ENTERPRISES INC. Principal Place of Business Mailing Address STOUTURE 454 N. FEDERAL HWY 7902 KINGSPOINTE PKWY, STE 207-B BOYNTON BEACH, FL 33435 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address 1600 N. FEDERAL HWY Suite, Apt. #, etc. # 207-A Suite, Apt. #, etc. 03052004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For BEACH BOYNTON 65-1147138 Not Applicable Country \$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 J.A.O. SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 7902 KINGSPOINTE PKWY, STE 207-B ORLANDO, FL 32819 Suite #207-A Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŧ0. 11. TITLE ☐ Delete TITLE Change Change Addition ABDELAZIZ, ABDELHAMID NAME NAME 101 NEW BURY LANE STREET ADDRESS 8002 80TH WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP ROYAL PALM Addition TITLE Delete TITLE ABELAZIZ MOHAMED AZIZ, SOFANY NAME NAME 101 NEW BURY LANG STREET ADDRESS 8002 80TH WAY STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP Part FU 33414 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ 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 fue and accurate and mat 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 employered 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 17, 2004 8:00 am

Daytime Phone #