2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000102658 01-24-2005 90045 004 ***150.00 1. Entity Name NEW YORK IMAGE ENTERPRISES INC. Principal Place of Business Mailing Address 40005094 7902 KINGSPOINTE PKWY, STE 207-B 1600 N FEDERAL HWY. #207-A ORLANDO, FL 32819 BOYNTON BEACH, FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEt Number Applied For 65-1147138 Not Applicable Country Country Zip Zip \$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 J.A.O. SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 7902 KINGSPOINTE PKWY, STE 207-B STE. #207-A ORLANDO, FL 32819 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE ☐ Delete TITA F Change Addition ABDELAZIZ, ABDELHAMID NAME NAME 101 NEWBURY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM, FL 33414 CITY-ST-ZIP ☐ Defete ППЕ ☐ Change TITLE Addition MOHAMED, ABELAZIZ NAME NAME 101 NEWBURY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM, FL 33414 CITY-ST-7IP ☐ Delete me TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-71P

SIGNATURE: 上

CITY-ST-71P

SIGNATURE AND FIRST OR PRINTED NAME OF STANSING OFFICER OR DIRECTOR

114/0K

Daytime Phone #

FILED Jan 24, 2005 8:00 am