

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121386

Entity Name: ACCURATE IMAGING SYSTEMS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6206-C, FOREST CITY RD.
ORLANDO, FL 32810

New Principal Place of Business:

2062 ACKOLA POINT
LONGWOOD, FL 32779

Current Mailing Address:

6206-C, FOREST CITY RD.
ORLANDO, FL 32810

New Mailing Address:

2062 ACKOLA POINT
LONGWOOD, FL 32779

FEI Number: 04-3594922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDELO, GUILLERMO
6206-C, FOREST CITY RD.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

AGUDELO, GUILLERMO PRES
2062 ACKOLA POINT
LONGWOOD, FL 32779 US

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: GUILLERMO AGUDELO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: AGUDELO, GUILLERMO
Address: 6206-C, FOREST CITY RD.
City-St-Zip: ORLANDO, FL 32810

Title: MS () Delete
Name: AGUDELO, MARTHA B SEC.
Address: 1628 BEAR CROSSING CR.
City-St-Zip: APOKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: AGUDELO, GUILLERMO PRES
Address: 2062 ACKOLA POINT
City-St-Zip: LONGWOOD, FL 32779

Title: MS (X) Change () Addition
Name: AGUDELO, MARTHA B SEC.
Address: 2062 ACKOLA POINT
City-St-Zip: LONGWOOD, FL 32779

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: GUILLERMO AGUDELO

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date