

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122208

Entity Name: L'IMAGE INC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

2700 IMMOKALEE RD
SUITE 3
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2700 IMMOKALEE RD
SUITE 3
NAPLES, FL 34110

New Mailing Address:

FEI Number: 30-0016994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, SANDRA
2860 CITRUS LAKE DRIVE
R202
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNEY, RICHARD
Address: 2860 CITRUS LAKE DRIVE
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: DARLING, SANDRA
Address: 2860 CITRUS LAKE DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURNEY, RICHARD
Address: 2360 NAPLES TRACE CIRCLE #7
City-St-Zip: NAPLES, FL 341097522 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD TURNEY

VEEP

02/27/2005

Electronic Signature of Signing Officer or Director

Date