

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039545

FILED
Apr 29, 2004
Secretary of State

Entity Name: PRO-IMAGE CORPORATION

Current Principal Place of Business:

11400 NW 32ND AVENUE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

11400 NW 32ND AVENUE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 48-1257689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W
100 SE 2ND STREET 17TH FLOOR
MIAMI, FL 33131 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: P () Delete
Name: IRVINE, THOMAS
Address: 11400 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33167

Title: VT () Delete
Name: PATEL, KIRAN
Address: 11400 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33167

Title: VS () Delete
Name: PATEL, ANIL
Address: 11400 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33167

Title: V () Delete
Name: PATEL, DIPAK
Address: 11400 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33167

Title: VAS () Delete
Name: PATEL, VIJAY
Address: 11400 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KIRAN PATEL

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date