2005 FOR PROFIT CORPORATION ANNUAL REPORT

- FILED **DOCUMENT # P02000039545** May 10, 2005 08:00 AM Secretary of State PRO-IMAGE CORPORATION Principal Place of Business Mailing Address 11400 NW 32ND AVENUE 11400 NW 32ND AVENUE MIAMI, FL 33167 MIAMI, FL 33167 05042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 48-1257689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GORDON, HOWARD W 100 SE 2ND STREET 17TH FLOOR MIAMI, FL 33131 IN THIS SPACE 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 little if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME IRVINE, THOMAS U00000365291 05/10/05-80004-011 150.00 11400 NW 32ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 TITLE ŀ⁄Τ NAME PATEL, KIRAN STREET ADDRESS 11400 NW 32ND AVENUE CITY-ST-ZIP MIAMI, FL 33167 TITLE NAME PATEL, ANIL STREET ADDRESS 11400 NW 32ND AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33167 TITLE IN THIS SPACE NAME PATEL, DIPAK STREET ADDRESS 11400 NW 32ND AVENUE CITY-ST-ZIP MIAMI, FL 33167 TITLE VAS PATEL, VIJAY NAME STREET ADDRESS 11400 NW 32ND AVENUE CITY-ST-ZIP MIAMI, FL 33167 TITLE STREET ADDRESS 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 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.

KIRAN PATEL

RÉ AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

5-4-2005

305-688-2250

Daytime Phone #