2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 10, 2005 08:00 AM Secretary of State DOCUMENT # P02000039658 1. Entity Name PRO-IMAGE CORPORATION INTERNATIONAL 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 Applied For 4. FEI Number 48-1257694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, HOWARD W DO NOT WRITE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE KIRAN, PATEL NAME STREET ADDRESS 11400 NW 32 AVENUE CITY-ST-ZIP MIAMI, FL 33167 U00000365290 05/10/05-80004-010 150.00 vs TITLE NAME PATEL, ANIL STREET ADDRESS 11400 NW 32 AVENUE CITY-ST-ZIP MIAMI, FL 33167 TITLE PATEL, DIPAK NAME STREET ADDRESS 11400 NW 32 AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33167 TITLE VAS IN THIS SPACE MARKE PATEL, VIJAY STREET ADDRESS 11400 NW 32 AVENUE CITY-ST-ZIP MIAMI, FL 33167 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

5-4- 2005

305-688-2250

Daytime Phone #

Day