

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049118

FILED
Apr 27, 2004
Secretary of State

Entity Name: JIM RUANE DIGITAL IMAGING CORP.

Current Principal Place of Business:

600 CAMPAMA AVE
CORAL GABLES, FL 33156

New Principal Place of Business:

600 CAMPANA AVE
CORAL GABLES, FL 33156

Current Mailing Address:

600 CAMPAMA AVE
CORAL GABLES, FL 33156

New Mailing Address:

600 CAMPANA AVE
CORAL GABLES, FL 33156

FEI Number: 03-0437311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ FRAGA P.A.
2100 SALZEDO ST STE 300
CORAL GABLES, FL 33134 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: RUANE, JAMES J
Address: 600 CAMPAMA AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: S () Delete
Name: RUANE, LUCIA T
Address: 600 CAMPAMA AVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUANE, JAMES J
Address: 600 CAMPANA AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: S (X) Change () Addition
Name: RUANE, LUCIA T
Address: 600 CAMPANA AVE
City-St-Zip: CORAL GABLES, FL 33156

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: JAMES J. RUANE

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date