

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069082

FILED
May 25, 2005
Secretary of State

Entity Name: FOUNTAIN IMAGING OF PEMBROKE PINES, INC.

Current Principal Place of Business:

6330 S.W. 41 COURT
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6330 S.W. 41 COURT
DAVIE, FL 33314

New Mailing Address:

FEI Number: 02-0621724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, LEE M
6330 S.W. 41 COURT
DAVIE, FL 33314 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: GOLDBERG, STEVEN
Address: 318 INDIAN TRACE-#536
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: FRIEDEBERG, MICHAEL
Address: 1 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: FRIEDEBERG, MICHAEL
Address: 1 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: CEO () Change (X) Addition
Name: FRIEDEBERG, MICHAEL
Address: 1 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: D. STOUTT AS ATTORNEY IN FACT

MGR

05/25/2005

Electronic Signature of Signing Officer or Director

Date