2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # P02000091206** 03-29-2004 90076 032 ***150.00 EVENTS MEDIA IMAGE GROUP, INC. Principal Place of Business Mailing Address 1033 NW 31ST AVENUE 1133 BOCA COVE LANE POMPANO BEACH, FL 33069 HIGHLAND BEACH, FL 33487 2. Principal Place of Business 3. Mailing Address 301 V. RIVERSIDE 301 N. RIVO Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Beac 04-3708976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTMANIS, CAROL 1133 BOCA COVE LANE HIGHLAND BEACH, FL 33487 8. The above named antity submits this statement or 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 agen SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ■ Addition TITI F artmanis, carol HARTMANIS, CAROL NAME NAME 1301 N RIVERSIRE DR # STREET ADDRESS 1133 BOCA COVE LANE STREET ADDRESS POMPONO Beach, FC, 33062 HIGHLAND BEACH, FL 33487 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE GARBER, ELAYNE NAME STREET ADDRESS 5265 NW 54TH STREET STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition WAVE LANCE A NAME NAME STREET ADDRESS 470 EXECUTIVE CENTER DR. #5 H STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP Change TITLE ☐ Defete TM É ☐ Addition Elena Hartmani HARTMANIS, ELENA NAME NAME 1133 BOCA COVE LANE STREET ADDRESS STREET ADDRESS 1301 N. RIVERSIDE CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZiP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TATLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

FILED