

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101351

FILED
Mar 22, 2004
Secretary of State

Entity Name: MODERN IMAGE CUSTOMS, INC.

Current Principal Place of Business:

7800 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 32967
PALM BEACH GARDENS, FL 33420

New Mailing Address:

230 FORTUNA DR
PALM BEACH GARDENS, FL 33410

FEI Number: 16-1632205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTOVANI, GABRIELE T
90 EDGEWATER DR
APT 310
CORAL GABLES, FL 33133

Name and Address of New Registered Agent:

MANTOVANI, GABRIELE T
230 FORTUNA DR
PALM BEACH GARDENS, FL 33410

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: GABRIELE T. MANTOVANI

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANTOVANI, GABRIELE T
Address: 90 EDGEWATER DR APT 310
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANTOVANI, GABRIELE T
Address: 230 FORTUNA DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GABRIELE T. MANTOVANI

PD

03/22/2004

Electronic Signature of Signing Officer or Director

Date