

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101351

Entity Name: MODERN IMAGE CUSTOMS, INC.

FILED  
May 06, 2005  
Secretary of State

## Current Principal Place of Business:

7800 NW 72ND AVE  
MIAMI, FL 33166

## New Principal Place of Business:

2875 JUPITER PARK DR  
600  
JUPITER, FL 33458

## Current Mailing Address:

230 FORTUNA DR  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

2875 JUPITER PARK DR  
600  
JUPITER, FL 33458

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  
230 FORTUNA DR  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

MANTOVANI, KENNETH J III  
2875 JUPITER PARK DR  
600  
JUPITER, FL 33458 US

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: KJM

05/06/2005

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 ( ) Delete  
Name: MANTOVANI, GABRIELE T  
Address: 230 FORTUNA DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MANTOVANI, KENNETH J III  
Address: 2875 JUPITER PARK DR #600  
City-St-Zip: JUPITER, FL 33458 US

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: KJM

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date