

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132014

Entity Name: SPECIAL FX IMAGING, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

#1 FLORIDA PARK DR
PALM COAST, FL 32135

New Principal Place of Business:

#1 FLORIDA PARK DR
PALM COAST, FL 32137

Current Mailing Address:

#1 FLORIDA PARK DR
PALM COAST, FL 32135

New Mailing Address:

POBOX 353850
PALM COAST, FL 32135

FEI Number: 90-0056053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, JOHN
#1 FLORIDA PARK DR
PALM COAST, FL 32135

Name and Address of New Registered Agent:

WALSH, JOHN
#1 FLORIDA PARK DR
PALM COAST, FL 32137

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:

07/06/2004

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: DUKES, ROBERT
Address: 200 E 57TH ST
City-St-Zip: NEW YORK, NY 10022

Title: VD (X) Delete
Name: DEMUCHA, PABLO
Address: PO BOX 30699
City-St-Zip: WILMINGTON, DE 19809

Title: STD () Delete
Name: WALSH, JOHN
Address: 3 CHILHAM CT
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALSH, JOHNT F
Address: 3 CHILHAM CT
City-St-Zip: PALM COAST, FL 32137

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

Title: STD (X) Change () Addition
Name: WALSH, GEORGE E
Address: 11 ARBOR TRACE
City-St-Zip: PALM COAST, FL 32137

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: JOHN F WALSH

PD

07/06/2004

Electronic Signature of Signing Officer or Director

Date