2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-28-2005 90209 019 ***150.00 DOCUMENT # P03000011105 1. Entity Name PRIMARY IMAGE, INC. 40024870 Principal Place of Business Mailing Address 20 N. ORANGE AVE. 4370 L.B. MCLEOD RD. ORLANDO, FL 32811 **SUITE 407** ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) WHE City & State 4. FELNumber Applied For City & State 02-0677833 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENDRY, STONER, DELANCETT & BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE $x_1 \in \mathcal{F}$ Signature, typed or printed name of registered agent and little if applicable. (NOTE: Redistered Agent signature required when reinstating) DATE 9.º Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE 🗶 Change 🔲 Addition, DAVENPORT, ALAN NAME NAME STREET ADDRESS 4370 L.B. MCLEOD ROAD STREET ADDRESS ORLANDO, FL 32811 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition THIEL, GEOFFREY L NAME NAME STREET ADDRESS STREET ADDRESS 4370 L.B. MCLEOD ROAD CITY-ST-ZIP ORLANDO, FL 32811 CITY-ST-ZIP ☐ Delete TIFLE Change - - - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITI F ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE . Delete . TITLE .. 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 Feb 28, 2005 8:00 am

Secretary of State

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888-670-3229 Daysme Phone #