

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031241

FILED
Apr 03, 2004
Secretary of State

Entity Name: PEEK-A-BOO IMAGING, INC.

Current Principal Place of Business:

1943 S.W. SALLON DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

2415 SW 21ST AVENUE
MIAMI, FL 33145

Current Mailing Address:

1943 S.W. SALLON DRIVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

2415 SW 21ST AVENUE
MIAMI, FL 33145

FEI Number: 74-3084902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DENISE
TWO DATRAN CENTER, SUITE 1528
9130 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILLO, CHRISTOPHER
Address: 1943 S.W. SALLON DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: RODRIGUEZ, AMADO L
Address: 2415 SW 21ST AVENUE
City-St-Zip: MIAMI, FL 33145

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: AMADO L. RODRIGUEZ

O

04/03/2004

Electronic Signature of Signing Officer or Director

Date