

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035992

FILED
May 01, 2005
Secretary of State

Entity Name: SPECIAL "T" IMAGE CONSULTING, INC.

Current Principal Place of Business:

238 SE 45TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

3627 PINE OAK CIRCLE #107
FORT MYERS, FL 33916

Current Mailing Address:

238 SE 45TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

3627 PINE OAK CIRCLE #107
FORT MYERS, FL 33916

FEI Number: 51-0464223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, TRISHA D
238 SE 45TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

VALENTINE, TRISHA D
3627 PINE OAK CIRCLE #107
FORT MYERS, FL 33916 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALENTINE, TRISHA D
Address: 238 SE 45TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALENTINE, TRISHA D
Address: 3627 PINE OAK CIRCLE #107
City-St-Zip: FORT MYERS, FL 33916

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: TRISHA D. VALENTINE

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date