2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2004
Secretary of State

DOCUMENT# P03000039795

Entity Name: BOULDER IMAGE OF FLORIDA, INC.

Current Principal Place of Business:

4315 CARYOTA DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

3694 23RD AVENUE, SOUTH
UNIT 9
BOYNTON BEACH, FL 33462 US

Current Mailing Address:

4315 CARYOTA DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 37-1466014 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOUGAN, DEBORAH A
4315 CARYOTA DRIVE
BOYNTON BEACH, FL 33436 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

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: SECY ( ) Delete
Name: DOUGAN, DEBORAH A
Address: 4315 CARYOTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: DOUGAN, SEAN M
Address: 4315 CARYOTA DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP ( ) Change (X) Addition
Name: FAALAND, ERIC
Address: 4315 CARYOTA DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PRES ( ) Change (X) Addition
Name: DOUGAN, JOHN
Address: 4315 CARYOTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP ( ) Change (X) Addition
Name: DOUGAN, JEFFREY S
Address: 4315 CARYOTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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 DOUGAN VP 05/21/2004

Electronic Signature of Signing Officer or Director Date