

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042116

Entity Name: IN MOTION IMAGING, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

7315 N.W. 79TH TERRACE
MEDLEY, FL 33166

Current Mailing Address:

7315 N.W. 79TH TERRACE
MEDLEY, FL 33166

New Principal Place of Business:

2464 PRAIRIE AVENUE
GUEST HOUSE
MIAMI BEACH, FL 33140 US

New Mailing Address:

2464 PRAIRIE AVENUE
GUEST HOUSE
MIAMI BEACH, FL 33140 US

FEI Number: 56-2353782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

WINITZKY, MELISA P
2464 PRAIRIE AVENUE
GUEST HOUSE
MIAMI BEACH, FL 33140 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: MELISA P. WINITZKY

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WAYNER, STEPHEN A
Address: 7315 N.W. 79TH TERRACE
City-St-Zip: MEDLEY, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINITZKY, MELISA P
Address: 2464 PRAIRIE AVENUE - GUEST HOUSE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Change (X) Addition
Name: BECKMAN, ELY
Address: 2464 PRAIRIE AVENUE - GUEST HOUSE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MELISA P. WINITZKY

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04/06/2004

Electronic Signature of Signing Officer or Director

Date