

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042116

Entity Name: IN MOTION IMAGING, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

2464 PRAIRIE AVENUE  
GUEST HOUSE  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

8080 NW 29TH STREET  
DORAL, FL 33122 US

## Current Mailing Address:

2464 PRAIRIE AVENUE  
GUEST HOUSE  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

8080 NW 29TH STREET  
DORAL, FL 33122 US

FEI Number: 56-2353782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WINITZKY, MELISA P  
2301 COLLINS AVENUE  
A-716  
MIAMI BEACH, FL 33139 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, PRES.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WINITZKY, MELISA P  
Address: 8080 NW 29TH STREET  
City-St-Zip: DORAL, FL 33122 US

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

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

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date