

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056930

FILED
Mar 29, 2004
Secretary of State

Entity Name: THOMAS JAMES IMAGING INC

Current Principal Place of Business:

1027A SLIGH BLVD
ORLANDO, FL 32806

New Principal Place of Business:

1230 W. FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

4823 BERRYWOOD DRIVE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 05-0572219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, THOMAS N
4823 BERRYWOOD DRIVE
ORLANDO, FL 32812 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: () 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: PRES () Change (X) Addition
Name: BARTLETT, THOMAS N
Address: 4823 BERRYWOOD DR.
City-St-Zip: ORLANDO, FL 32812

Title: VP () Change (X) Addition
Name: MCKENZIE, JAMES
Address: 533 RIDGEWOOD DR
City-St-Zip: WINDERMERE, FL 34786

Title: SEC () Change (X) Addition
Name: BARTLETT, VIRGINIA
Address: 4823 BERRYWOOD DR.
City-St-Zip: ORLANDO, FL 32812

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: THOMAS BARTLETT

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date