

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061396

FILED
Apr 21, 2004
Secretary of State

Entity Name: INTERNATIONAL MEDIA ARTS, INC.

Current Principal Place of Business:

2430 FULTON ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2430 FULTON ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 41-2119711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALMANN, CHRISTOPHER R
283 CRANES ROOST BOULEVARD
SUITE 111
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

KINGSTON, GLORY L
2430 FULTON ROAD
KISSIMMEE, FL 34744 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: GLORY L KINGSTON

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KINGSTON, BRENT
Address: 2430 FULTON ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: STEEN, JOHAN
Address: 2430 FULTON ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC () Change (X) Addition
Name: KINGSTON, BRADLY W
Address: 2430 FULTON ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Change (X) Addition
Name: KINGSTON, GLORY L
Address: 2430 FULTON ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: BRENT KINGSTON

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date