

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070632

Entity Name: NEW IMAGE TECHNOLOGIES, INC.

FILED  
Jul 06, 2005  
Secretary of State

## Current Principal Place of Business:

20286 NW 2ND AVE.  
MIAMI, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

20286 NW 2ND AVE.  
MIAMI, FL 33169

## New Mailing Address:

FEI Number: 75-3121249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IRVIN, CHERYL  
2091 BAHAMA DRIVE  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

FORBES, FREDERICK A  
P.O. BOX 695515  
MIAMI, FL 33269 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: FREDERICK FORBES

07/06/2005

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: D ( ) Delete  
Name: IRVIN, CHERYL  
Address: 2091 BAHAMA DRIVE  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FORBES, FREDERICK  
Address: P.O. BOX 695515  
City-St-Zip: MIAMI, FL 33269

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: FREDERICK FORBES

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date