

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000076569

FILED
May 25, 2005
Secretary of State

Entity Name: FOUNTAIN IMAGING OF PLANTATION, INC.

Current Principal Place of Business:

301 NW 84 AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

301 NW 84 AVENUE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 01-0783930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: GOLDBERG, STEVEN
Address: 1 N.E. 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: FRIEDEBERG, MICHAEL
Address: 1 N.E. 167 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: FRIEDEBERG, MICHAEL
Address: 1 N.E. 167 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: CEO () Change (X) Addition
Name: FRIEDEBERG, MICHAEL
Address: 1 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: D. STOUTT AS ATTORNEY IN FACT

D

05/25/2005

Electronic Signature of Signing Officer or Director

Date