

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087688

Entity Name: LE IMAGE, INC.

FILED  
Jul 09, 2004  
Secretary of State

## Current Principal Place of Business:

10864-B S.W. 104TH STREET  
MIAMI, FL 33176

## New Principal Place of Business:

10864 S.W. 104TH STREET  
MIAMI, FL 33176

## Current Mailing Address:

10864-B S.W. 104TH STREET  
MIAMI, FL 33176

## New Mailing Address:

10864 S.W. 104TH STREET  
MIAMI, FL 33176

FEI Number: 20-0225083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANZ, SANDRA  
10864-B S.W. 104TH STREET  
MIAMI, FL 33176

## Name and Address of New Registered Agent:

LANZ, SANDRA  
10864 S.W. 104TH STREET  
MIAMI, FL 33176

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: SANDRA LANZ

07/09/2004

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: VD ( ) Delete  
Name: IANZ, JORGE  
Address: 10864-B S.W. 104TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: PD ( ) Delete  
Name: IANZ, SANDRA  
Address: 10864-B S.W. 104TH STREET  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: LANZ, JORGE  
Address: 10864 S.W. 104TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: PD (X) Change ( ) Addition  
Name: LANZ, SANDRA  
Address: 10864 S.W. 104TH STREET  
City-St-Zip: MIAMI, FL 33176

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: JORGE LANZ

VD

07/09/2004

Electronic Signature of Signing Officer or Director

Date