

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094169

Entity Name: IMAGE, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

8305 NW 61ST STREET SUITE C102
TAMARAC, FL 33321

New Principal Place of Business:

8305 NW 61ST STREET
SUITE C102
TAMARAC, FL 33321

Current Mailing Address:

PO BOX 26401
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 20-0186281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPIN, ROBERT S ESQ
7101 WEST MCNAB ROAD SUITE 200
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ZIPPIN, ROBERT S ESQ
7101 WEST MCNAB ROAD
SUITE 200
TAMARAC, FL 33321 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADDOCK, ISABELLE
Address: 8305 NW 61ST STREET SUITE C102
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ISABELLE MADDOCK

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date