

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096216

FILED
Jan 11, 2005
Secretary of State

Entity Name: IMAGE MAKERS INTERNATIONAL PRODUCTIONS, INC.

Current Principal Place of Business:

2636 CAPITAL CIR SE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

2636 CAPITAL CIR SE
TALLAHASSEE, FL 32311

New Mailing Address:

804 WINDWARD LANE
TALLAHASSEE, FL 32305

FEI Number: 04-3769022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLINGTON, WILLIAM M
2759 RAINTREE CIR
TALLAHASSEE, FL 32308 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: WILLIAM M. ELLINGTON

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: PCEO () Delete
Name: ELLINGTON, WILLIAM M
Address: 2759 RAINTREE CIR
City-St-Zip: TALLAHASSEE, FL 32308

Title: EVS () Delete
Name: JONES, KIMBERLY
Address: 804 WINDWARD LN
City-St-Zip: TALLAHASSEE, FL 32305

Title: V () Delete
Name: LIVINGSTON, LORI
Address: 2483 CATEAU LN
City-St-Zip: TALLAHASSEE, FL 32311

Title: T () Delete
Name: KIRKLAND, PHILLIP
Address: 2759 RAINTREE CIR
City-St-Zip: TALLAHASSEE, FL 32308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ELLINGTON, WILLIAM M
Address: 804 WINDWARD LANE
City-St-Zip: TALLAHASSEE, FL 32305

Title: EVS (X) Change () Addition
Name: ELLINGTON, KIMBERLY
Address: 804 WINDWARD LN
City-St-Zip: TALLAHASSEE, FL 32305

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

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

Title: 2VP () Change (X) Addition
Name: THOMPSON, ANTHONY
Address: 804 WINDWARD LANE
City-St-Zip: TALLAHASSEE, FL 32305

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: WILLIAM M. ELLINGTON

Electronic Signature of Signing Officer or Director

PCEO

01/11/2005

Date