

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096449

Entity Name: MIRABEAU IMAGING, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

10 FIFTH STREET NORTH
SUITE 244
ST. PETERSBURG, FL 33701

New Principal Place of Business:

300 29TH AVENUE NORTH
ST. PETERSBURG, FL 33704

Current Mailing Address:

10 FIFTH STREET NORTH
SUITE 244
ST. PETERSBURG, FL 33701

New Mailing Address:

300 29TH AVENUE NORTH
ST. PETERSBURG, FL 33704

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON DUNN, SUSAN A
300 TWENTY-NINTH AVENUE NORTH
FL, FL 33704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWTON DUNN, DAVID N
Address: 300 TWENTY-NINTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP () Delete
Name: NEWTON DUNN, SUSAN A
Address: 300 TWENTY-NINTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN NEWTON-DUNN

VP

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date