2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2005 08:00 AM Secretary of State

DOCUMENT # P03000099279 1. Entity Name COY IMAGING, INC.	Secretary of State
Principal Place of Business Mailing Address 1299 ISLEWORTH CT. 1299 ISLEWORTH CT. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 334	
DO NOT WRITE IN THIS SPA	01042005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent JOYCE, KENNETH J ESQ. 200 EAST LAS OLAS BLVD., STE. #1900 FT. LAUDERDALE, FL 33301	DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reliestating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00	
10. OFFICERS AND DIRECTORS	
TITLE D JOYCE, MICHAEL STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS CITY-ST-ZIP	U000002c9080
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY -ST- ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MI Charl T. Toyle

3-15-05

(954) 801-4007 Daytime Prone #