

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102357

FILED
Apr 26, 2005
Secretary of State

Entity Name: INTELLIMAGE CORPORATION

Current Principal Place of Business:

2645 EXECUTIVE PARK DR
SUITE 144
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DR
SUITE 144
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 30-0208853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCAMO, PATRICIO E
2188 SW 176 TER.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CARCAMO, PATRICIO E
2645 EXECUTIVE PARK DR
SUITE 144
WESTON, FL 33331 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARCAMO, PATRICIO
Address: 2188 SW 176 TER.
City-St-Zip: MIRAMAR, FL 33029 US

Title: P () Delete
Name: CARCAMO, MARIANELA D
Address: 2188 SW 176 TER.
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARCAMO, PATRICIO
Address: 2188 SW 176 TER.
City-St-Zip: MIRAMAR, FL 33029 US

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: PATRICIO CARCAMO

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date