

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136382

FILED
Apr 18, 2004
Secretary of State

Entity Name: POP IMAGE INC.

Current Principal Place of Business:

9766 NW 127 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9766 NW 127 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-0491789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERT
12725 SW 50TH ST
MIRAMAR, FL 33027 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: LORENZO, BENJAMIN SR
Address: 9766 NW 127 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V () Delete
Name: PEREZ, GELASIO
Address: 212 E SUGAR LAND CIR
City-St-Zip: CLEWISTON, FL 33440

Title: S () Delete
Name: CABRAL, JUAN D
Address: 9811 NW 80 AVE 7R
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LORENZO, EUNICE
Address: 9766 NW 127 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33016

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: BENJAMIN LORENZO

P

04/18/2004

Electronic Signature of Signing Officer or Director

Date