

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062721

Entity Name: PHOTIX IMAGING INC.

FILED  
Apr 13, 2005  
Secretary of State

## Current Principal Place of Business:

4750 NW 88TH TERRACE |  
CORAL SPRINGS, FL 33067 US

## New Principal Place of Business:

4750 NW 88TH TERRACE  
CORAL SPRINGS, FL 33067 US

## Current Mailing Address:

4750 NW 88TH TERRACE |  
CORAL SPRINGS, FL 33067 US

## New Mailing Address:

4750 NW 88TH TERRACE  
CORAL SPRINGS, FL 33067 US

FEI Number: 20-1003524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ONEY, DAVID G  
4750 NW 88TH TERRACE |  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

ONEY, DAVID G  
4750 NW 88TH TERRACE  
CORAL SPRINGS, FL 33067 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ONEY, DAVID G  
Address: 4750 NW 88TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP ( ) Delete  
Name: ONEY, FRAN E  
Address: 4750 NW 88TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ONEY, DAVID G  
Address: 4750 NW 88TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP (X) Change ( ) Addition  
Name: ONEY, FRAN E  
Address: 4750 NW 88TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: DAVID ONEY

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date