

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110634

Entity Name: CHROMATEK IMAGING, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

3080 NE 45TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3400 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3080 NE 45TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

3400 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 20-1421841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2385 EXECUTIVE CENTER DRIVE
STE# 190
BOCA RATON, FL 33431 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: EVANS, ALLEN
Address: 3080 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, ALLEN
Address: 3400 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALLEN EVANS

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date