2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005
Secretary of State

DOCUMENT# P33440

Entity Name: SHIFLET IMAGING, INC.

Current Principal Place of Business:

440 CORPORATION DRIVE
ALIQUIPPA, PA 15001

New Principal Place of Business:

Current Mailing Address:

PO BOX 460
ALIQUIPPA, PA 15001

New Mailing Address:

FEI Number: 25-1642309 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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: PD ( ) Delete
Name: WIESENMAYER, BARBARA J
Address: 9 OLDE FARM RD
City-St-Zip: OXFORD, OH 45056

Title: VPD ( ) Delete
Name: WIESENMAYER, E C
Address: 9 OLDE FARM RD
City-St-Zip: OXFORD, OH 45056

Title: T ( ) Delete
Name: WIESENMAYER, BARBARA J
Address: 9 OLDE FARM RD
City-St-Zip: OXFORD, OH 45056

Title: S ( ) Delete
Name: WIESENMAYER, E C
Address: 9 OLDE FARM RD
City-St-Zip: OXFORD, OH 45056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WIESENMAYER, BARBARA J
Address: 104 WELLCRAFT COURT
City-St-Zip: MOORESVILLE, NC 28117

Title: VPD (X) Change ( ) Addition
Name: WIESENMAYER, E C
Address: 104 WELLCRAFT CT
City-St-Zip: MOORESVILLE, NC 28117

Title: T (X) Change ( ) Addition
Name: WIESENMAYER, BARBARA J
Address: 104 WELLCRAFT COURT
City-St-Zip: MOORSVILLE, NC 28117

Title: S (X) Change ( ) Addition
Name: WIESENMAYER, E C
Address: 104 WELLCRAFT CT.
City-St-Zip: MOORESVILLE, NC 28117

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: BARBARA WIESENMAYER PRES 02/15/2005

Electronic Signature of Signing Officer or Director — Date