

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002127

Entity Name: IMAGERY STUDIOS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

1010 SEMINOLE DR
1110
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1010 SEMINOLE DR
1110
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0371902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JOSEPH L
506 SE 6TH STREET
FORT LAUDERDALE, FL 33316 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: PSD () Delete
Name: DAVIS, HARRY
Address: 1010 SEMINOLE DR STE 1110
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD () Delete
Name: DAVIS, ANTHONY M
Address: 31365 COACHLIGHT LANE
City-St-Zip: BIRMINGHAM, MI 48025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DAVIS, ANTHONY M
Address: 1010 SEMINOLE DR STE 1110
City-St-Zip: FORT LAUDERDALE, FL 33304

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: HARRY DAVIS

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date