

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015008

FILED
Jan 07, 2004
Secretary of State

Entity Name: IMPRESSIVE IMAGES, INC.

Current Principal Place of Business:

13889 S.W., 140TH ST.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13889 S.W. 140TH ST.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0400472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, MICHAEL S
18740 S.W. 92ND AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HOPKINS, MICHAEL S
18740 S.W. 92ND AVE.
MIAMI, FL 33157 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOPKINS, GLORIA
Address: 7485 SOUTHWEST 128TH STREET
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: HOPKINS, MICHAEL S
Address: 18740 S.W. 92ND AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPKINS, GLORIA G
Address: 18130 SW 138TH COURT
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: HOPKINS, MICHAEL S
Address: 18740 S.W. 92ND AVE.
City-St-Zip: MIAMI, FL 33157

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: MICHAEL S. HOPKINS

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date