## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Aug 01, 2005 08:00 AM Secretary of State

Daytime Phone #

|   | * ANNUAL   | REPORT  |   | <b>-</b> ,   | Aug 01, 2005 08:00 A   |  |
|---|--|---|---|--|--|--|
| 1. Entity Nan   | MENT # P93000084<br>IMAGE MACHINE, INC.  | 432   |   | Secretary of State   |  |  |
| 3291 W SU   | ne of Business —<br>NRISE BLVD.<br>ERDALE, FL 33311  | Mailing Address<br>450N TRAFALGAR CIRCLE<br>HOLLYWOOD, FL 33020   |   |  | I B 1618 B 1841 B B111 B B111 B B184 BB184 B   |  |
| C   | OO NOT WRITE   | romana (1984)   | CE  | 07252005<br>4. FEI Numb<br>65-045                          |  |  |
| 6. Name and Address of Current Registered Agent  KASBAR, JOHN A  3880 SHERIDAN ST.  HOLLYWOOD, FL 33021   |  |   | DO NOT WRITE<br>IN THIS SPACE                                   |  |  |  |
| 8. 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. If am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE |  |   |   |  |  |  |
| FILE NOW!!! FEE IS \$150.00  Due by September 7, 2005  9. Election Campaign Fina Trust Fund Contribution.   |  |   |   | .00 May Be<br>ded to Fees                                  | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.   |  |
| 10.  IITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP   | OFFICERS AND D PD BOYARSKY, STEPHEN J. 1450 N TRAFALGAR CIRCLE HOLLYWOOD, FL 33020 ST BOYARSKY, SANDRA 1450 N TRAFALGAR CIRCLE   | IRECTORS  |   |  | U00000375195<br>08/01/05-80008-020 150.00  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | HOLLYWOOD, FL 33020  |   | <u>.</u>  |  | NOT WRITE  |  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   |  |   |   | 114  | THO OF ACE   |  |
| STREET ADDRESS CITY-ST-ZIP  12. I hereby of indicated of the corchanged.  | certify that the information supplied with the on this report of supplemental report is to poration or the leceiver or trustee empower or on an attactment with an address, with | nis filing does not qualify for the exe<br>que and accurate and that my signa<br>gred to execute this report as requi<br>th all other like empowered. | mption stated in Se<br>ture shall have the<br>red by Chapter 60 | ection 119.07(3)<br>same legal effer<br>7, Florida Statute | (i), Florida Statutes. I further certify that the information of as if made under oath, that I am an officer or director as, and that my name appears in Block 10 or Block 11 if |  |

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: