

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019001

FILED
Jan 31, 2005
Secretary of State

Entity Name: IMAGE FACTORY PUBLISHING INC.

Current Principal Place of Business:

1500 SAN REMO AVE
STE 249
CORAL GABLES, FL 331463041

New Principal Place of Business:

3390 MARY STREET
STE 250
MIAMI, FL 331335258

Current Mailing Address:

1500 SAN REMO AVE
STE 249
CORAL GABLES, FL 331463041

New Mailing Address:

3390 MARY STREET
STE 250
MIAMI, FL 331335258

FEI Number: 65-0493615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINGOLD, MARSHALL
1500 SAN REMO AVENUE
STE 249
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

STEINGOLD, MARSHALL
3390 MARY STREET
STE 250
MIAMI, FL 331335258 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRUMP, WALTER
Address: 1500 SAN REMO AVE., STE 249
City-St-Zip: CORAL GALBES, FL 33146

Title: V () Delete
Name: STEINGOLD, MARSHALL
Address: 1500 SAN REMO AVE., STE 249
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRUMP, WALTER
Address: 3390 MARY STREET, STE 250
City-St-Zip: MIAMI, FL 331335258

Title: V (X) Change () Addition
Name: STEINGOLD, MARSHALL
Address: 3390 MARY STREET, STE 250
City-St-Zip: MIAMI, FL 331335258

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: MARSHALL STEINGOLD

VP

01/31/2005

Electronic Signature of Signing Officer or Director

Date