2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053312

Entity Name: IMAGE FACTORY-ADVERTISING DESIGN, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 SAN REMO AVENUE 3390 MARY STREET

SUITE 249 SUITE 250

CORAL GABLES, FL 33146 US COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVENUE 3390 MARY STREET

SUITE 249 SUITE 250

CORAL GABLES, F 33146 US COCONUT GROVE, F 33133 US

FEI Number: 65-0505587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRUMP, WALTER N

1500 SAN REMO AVENUE

SUITE 240

STRUMP, WALTER N

3390 MARY STREET

SUITE 249 SUITE 250

CORAL GABLES, FL 33146 US COCONUT GROVE, FL 33133 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: 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P/O (X) Change () Addition

Name: STRUMP, WALTER N Name: STRUMP, WALTER N

Address: 1500 SAN REMO AVENUE SUITE 249 Address: 3390 MARY STREET, SUITE 250 City-St-Zip: COCAL GABLES, FL City-St-Zip: COCONUT GROVE, FL 33133 US

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: WALTER N. STRUMP P 01/12/2005