


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 12, 2004 8:00 am**  
**Secretary of State**

02-12-2004 90003 028 \*\*\*150.00

<b>DOCUMENT # P94000092599</b> 1. Entity Name <b>IMAGE MODEL &amp; TALENT AGENCY, INC.</b>	
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Principal Place of Business <b>300 BISCAYNE BLVD WAY</b> <b>MIAMI, FL 33131</b>	Mailing Address <b>2213 E ATLANTIC BLVD</b> <b>POMPANO BEACH, FL 33062 US</b>
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01132004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>65-0561175</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>BABIJ, JERRY</b> <b>300 BISCAYNE BLVD WAY, STE 1140</b> <b>MIAMI, FL 33131</b>
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Jerry Babij* DATE: 2/6/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD BABIJ, JERRY 800 WEST AVENUE STE. 919 MIAMI BEACH, FL 33139
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jerry Babij* DATE: 02/06/04 DAYTIME PHONE: (305) 375-0448

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR