

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000281

Entity Name: PHOTO IMAGERS, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

901 HICKORY RD
OCAL, FL 34472 US

New Principal Place of Business:

5435 NW 100TH STREET
OCAL, FL 34482 US

Current Mailing Address:

901 HICKORY RD
OCAL, FL 34472 US

New Mailing Address:

5435 NW 100TH STREET
OCAL, FL 34482 US

FEI Number: 59-3286291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTZ, SHERRI
901 HICKORY RD
OCALA, FL 34472

Name and Address of New Registered Agent:

KANTZ, SHERRI
5435 NW 100TH STREET
OCALA, FL 34482

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: SHERRI KANTZ

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STVD () Delete
Name: KANTZ, MICHAEL A
Address: 901 HICKORY RD
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STVD (X) Change () Addition
Name: KANTZ, MICHAEL A
Address: 5435 NW 100TH STREET
City-St-Zip: OCALA, FL 34482

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 A. KANTZ

STV

04/07/2004

Electronic Signature of Signing Officer or Director

Date