2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P95000027456** 04-19-2004 90355 026 ***150.00 IMAGE IMPRESSIONS INC. Principal Place of Business Mailing Address 44040010 2081 SW 70TH AVE 2081 SW 70TH AVE STE #H-14 STE #H-14 **DAVIE. FL 33317 DAVIE, FL 33317** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0570103 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LY, THOMPSON Street Address (P.O. Box Number is Not Acceptable) 2081 SW 70TH AVE STE H-14 **DAVIE, FL 33317** Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE LU, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 2081 SW 70 AVE, H-14 CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33317** Delete TITLE Change Addition TITLE LY, THOMPSON NAME NAME 2081 SW 70 AVE, H-14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33317** Change ■ Addition D HSIUN 9 CHENG RUEY HOUNG TITLE TITLE Delete NAME 2081 SW 70 AVE ₩-14 HI4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33317** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

KINING OFFICER OR DIRECTOR

FILED

4-13-04 Date

Daytene Phone #