

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027456

FILED
Apr 30, 2005
Secretary of State

Entity Name: IMAGE IMPRESSIONS INC.

Current Principal Place of Business:

2081 SW 70TH AVE
STE #H-14
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2081 SW 70TH AVE
STE #H-14
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 65-0570103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C
SANTOS & COMPANY P.A.
25 SE 2ND AVENUE #1235
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHENG, RUEY HSIUNG
Address: 2081 SW 70 AVE H-14
City-St-Zip: DAVIE, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: CHENG, J
Address: 2081 SW 70 AVE H14
City-St-Zip: DAVIE, FL 33317

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: RUEY CHENG

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date