

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079451

FILED
Jan 20, 2004
Secretary of State

Entity Name: MICROIMAGE TECHNOLOGY CONSULTANTS, INC.

Current Principal Place of Business:

8353 NW 54TH ST
MIAMI, FL 33126 US

New Principal Place of Business:

8353 NW 54TH ST
MIAMI, FL 33166 US

Current Mailing Address:

8353 NW 54TH ST
MIAMI, FL 33126 US

New Mailing Address:

8353 NW 54TH ST
MIAMI, FL 33166 US

FEI Number: 65-0636437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSZCZYK, MARTIN MARIANO
7309 NW 12 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GRUSZCZYK, MARTIN MARIANO
8353 N.W. 54 STREET
MIAMI, FL 33166 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GRUSZCZYK, MARIA P
Address: 13365 SW 144TH TERR
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: GRUSZCZYK, MARTIN M
Address: 7309 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GRUSZCZYK, MARTIN M
Address: 13365 S.W. 144 TERRACE
City-St-Zip: MIAMI, FL 33186 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: MARIA PIA GRUSZCZYK

VP

01/20/2004

Electronic Signature of Signing Officer or Director

Date