2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CRY-ST-ZIP

SIGNATURE:

Aug 30, 2004 08:00 AM Secretary of State DOCUMENT # P95000090796 1. Entity Name IMAGES OF PALM BEACH, INC. Principal Place of Business Mailing Address 604 N.E. 20TH LANE BOYNTON BEACH, FL 33435 604 N.E. 20TH LANE BOYNTON BEACH, FL 33435 07012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEİ Number Applied For 65-0623072 Not Applicable \$8.75 Additional 5. Celtificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOOMIS, CAROL J DO NOT WRITE 604 N.E. 20TH LANE BOYNTON BEACH, FL 33435 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10, TITLE LOOMIS, CAROL J NAME STREET ADDRESS 604 N.E. 20TH LANE U00000171214 CITY-ST-ZIP BOYNTON BEACH, FL 33435 08/30/04-80009-006 150.nn STITE E MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COTY-ST-ZIP सम्बद्ध IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELL

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and applyate 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 ampowered to seculus this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED

561-306-1967