

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096072

FILED
Apr 20, 2004
Secretary of State

Entity Name: IMAGE MOTORCARS, INC.

Current Principal Place of Business:

17649 SAN CARLOS BLVD
FT. MYERS BCH, FL 33931 US

New Principal Place of Business:

142 RIVERWALK DRIVE
NORTHPORT, FL 34287 US

Current Mailing Address:

17649 SAN CARLOS BLVD
FT. MYERS BCH, FL 33931 US

New Mailing Address:

142 RIVERWALK DRIVE
NORTHPORT, FL 34287 US

FEI Number: 65-0628577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RICHARD G
3890 MARY ANN WAY
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

PHILLIPS, RICHARD G
142 RIVERWALK DRIVE
NORTHPORT, FL 34287 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, RICHARD G
Address: 3890 MARY ANN WAY
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: PHILLIPS, DAVID E
Address: 3900 ANDREWS CROSSING
City-St-Zip: ROSWELL, GA 30075

Title: D () Delete
Name: CRAFTS, BEVERLY
Address: 4170 CENTRAL SARASOTA PKWY UNIT 422
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, RICHARD G
Address: 142 RIVERWALK DRIVE
City-St-Zip: NORTHPORT, FL 34287 US

Title: D (X) Change () Addition
Name: PHILLIPS, DAVID E
Address: 3900 ANDREWS CROSSING
City-St-Zip: ROSWELL, GA 30075 US

Title: D (X) Change () Addition
Name: CRAFTS, BEVERLY
Address: 4170 CENTRAL SARASOTA PKWY UNIT 422
City-St-Zip: SARASOTA, FL 34238 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: RICHARD G. PHILLIPS

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date