

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096072

Entity Name: IMAGE MOTORCARS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

142 RIVERWALK DRIVE
NORTHPORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

142 RIVERWALK DRIVE
NORTHPORT, FL 34287 US

New Mailing Address:

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
142 RIVERWALK DRIVE
NORTHPORT, FL 34287 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: PHILLIPS, RICHARD G
Address: 142 RIVERWALK DRIVE
City-St-Zip: NORTHPORT, FL 34287 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/14/2005

Electronic Signature of Signing Officer or Director

Date