

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012946

FILED
Jan 11, 2005
Secretary of State

Entity Name: DIRECT IMAGING SYSTEMS, INC.

Current Principal Place of Business:

504 LAKESIDE DRIVE
BRADENTON, FL 34210

New Principal Place of Business:

504 LAKESIDE DRIVE
BRADENTON, FL 34210 US

Current Mailing Address:

25 TIDY ISLAND BLVD.
BRADENTON, FL 34210 US

New Mailing Address:

504 LAKESIDE DRIVE
BRADENTON, FL 34210 US

FEI Number: 65-0638812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINES, ANDREW D
5408 2ND AVE. DR. NW
BRADENTON, FL 34209 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: STD () Delete
Name: ROMINES, ANDREW
Address: 5408 2ND AVE. DR. NW
City-St-Zip: BRADENTON, FL 34209

Title: CEO () Delete
Name: LEWIS, DAVID S
Address: 25 TIDY ISLAND BLVD
City-St-Zip: BRADENTON, FL 34210

Title: VPD () Delete
Name: JESSUP, CAREN
Address: 1340 OCEAN AVE UNIT 6
City-St-Zip: SEABRIGHT, NJ 07760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ROMINES, ANDREW
Address: 5408 2ND AVE. DR. NW
City-St-Zip: BRADENTON, FL 34209 US

Title: CEO (X) Change () Addition
Name: LEWIS, DAVID S
Address: 504 LAKESIDE DRIVE
City-St-Zip: BRADENTON, FL 34210 US

Title: VPD (X) Change () Addition
Name: JESSUP, CAREN
Address: 1340 OCEAN AVE UNIT 6
City-St-Zip: SEABRIGHT, NJ 07760 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: DAVID S LEWIS

CEOD

01/11/2005

Electronic Signature of Signing Officer or Director

Date