

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000026149

1. Corporation Name
IMAGE FIFTH AVENUE INC.

Principal Place of Business
2200 WEST GLADES ROAD
SUITE 309
BOCA RATON FL 33431

Mailing Address
2200 WEST GLADES ROAD
SUITE 309
BOCA RATON FL 33431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 AUG 27 AM 10:05



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24		29	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
LARRY A. ROTHENBERG, P.A. 2424 NORTH FEDERAL HIGHWAY SUITE 455 BOCA RATON FL 33431		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D MOORE, NEIL	1.1 TITLE	
NAME	6299 LACOSTA DR, APT A	1.2 NAME	
STREET ADDRESS	BOCA RATON FL 33433	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D YEMENDJIAN, HOSEP	2.1 TITLE	
NAME	2135 ROCKLAND ROAD	2.2 NAME	
STREET ADDRESS	MOUNT ROYAL, QUEBEC, CANADA	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Neil Moore* NEIL MOORE

6/18/99 561-213-1879

CR2E034 (1/98)

IMAGE FIFTH AVENUE INC.
2200 W.GLADES RD. SUITE 309
HINGE RATON, FL 33431
1-561-213-1879
Fax#: 1-561-361-1925

Aug. 23, 1999

Att. Sean Toner
Florida Department of State
Division of Corporations
Annual Reports Filing
PO Box 6327
Tallahassee, FL. 32314

Dear Sean Toner,

As per our conversation I'm returning to you our Annual Report. I was Robbed on April 8, 1999 Police Report No: D-6982.99 and had endured a very large loss. We were ready to File our Report before the due date and had been caught up in paperwork for the police and Insurance Company. The loss consumed all our time and efforts with the insurance claim and is still on going. We had filed our Report June 19, 1999.

Please accept my apologize for being late as it wouldn't be something I would do deliberately and would appreciate if you could wave any penalties for the filing of the Annual report. If there is anymore information that I can forward to you please let me know by fax or phone at your earliest convenience.

Thanking you in advance for your cooperation in this matter.

Sincerely,



Neil Moore
President