

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026149

FILED
Apr 21, 2004
Secretary of State

Entity Name: IMAGE FIFTH AVENUE INC.

Current Principal Place of Business:

5295 TOWN CENTER RD
SUITE 200
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5295 TOWN CENTER RD
SUITE 200
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0659475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY A. ROTHENBERG, P.A.
2424 NORTH FEDERAL HIGHWAY
SUITE 455
BOCA RATON, FL 33431 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: MOORE, NEIL
Address: 9652 VINEYARD CT.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: YEMENIDJIAN, HOSEP
Address: 2135 ROCKLAND ROAD
City-St-Zip: MOUNT ROYAL, QUEBEC, CANADA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NEIL MOORE

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date