2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPEDO

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P96000027366** 1. Entity Name TELIMAGINE, INC. Principal Place of Business Mailing Address 311 PARK PLACE BLVD 311 PARK PLACE BLVD STE 100 **STE 100** CLEARWATER, FL 33759 US CLEARWATER, FL 33759 US No Chg-P CR2E034 (10/03) 04142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3368755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODWIN, JAMES WII DO NOT WRITE 400 NORTH TAMPA STREET **SUTIE 2300** IN THIS SPACE TAMPA, FL 33602 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. DÁTE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000325404 Trust Fund Contribution Added to Fees 23/05-80015 OFFICERS AND DIRECTORS 10. CCEO TITLE THOMPSON, JACK A NAME 311 PARK PLACE BLVD., #100 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 VCFO TITLE FRANKEL, TODD C. NAME STREET ADDRESS 311 PARK PLACE BLVD., #100 CITY-ST-ZIP CLEARWATER, FL 33959 TITLE VP NAME PRIVITERA, JOSEPH M STREET ADDRESS 311 PARK PLACE BLVD ST. 100 DO NOT WRITE CLEARWATER, FL 33759 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this illing these not qualify 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 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 empty wated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional properties of the p

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