

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049453

FILED
Apr 29, 2004
Secretary of State

Entity Name: IMAGE STATION, INC.

Current Principal Place of Business:

6160 ULMERTON ROAD
SUITE 1
CLEARWATER, FL 33760 US

New Principal Place of Business:

12485 28TH STREET N.
ST.PETERSBURG, FL 33716 US

Current Mailing Address:

6160 ULMERTON ROAD
SUITE 1
CLEARWATER, FL 33760 US

New Mailing Address:

12485 28TH STREET N.
ST.PETERSBURG, FL 33716 US

FEI Number: 59-3385188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANO, LOUIS A
939 BAYSHORE BLVD
SAFETY HARBOR, FL 34695

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: PSD () Delete
Name: ALBANO, LOUIS A
Address: 939 BAYSHORE BLVD
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS ALBANO

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date