2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000057288 COUNTER IMAGE, INC. Principal Place of Business Mailing Address 1111 BAYSHORE BLVD, E-6 1111 BAYSHORE BLVD. E-6 CLEARWATER, FL 33759 CLEARWATER, FL 33759 CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3387137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FREY, PAUL W DO NOT WRITE 1111 BAYSHORE BLVD. E-6 CLEARWATER, FL 33759 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE FREY, PAUL W NAME 1111 BAYSHORE BLVD. E-6 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 TITLE 04/**25**/05-80108-018 150.00 FREY, SUSAN J NAME 1111 BAYSHORE BLVD. E-6 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED