

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

FILED

Mar 27 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000065578 (2)**

1. Corporation Name:  
**SURFACE IMAGES, INC.**



Principal Place of Business	Mailing Address
<b>6363 6TH AVENUE NORTH ST. PETERSBURG FL 33710</b>	<b>6363 6TH AVENUE NORTH ST. PETERSBURG FL 33710-6905</b>

3. Date Incorporated or Qualified <b>08/01/1996</b>	3a. Date of Last Report <b>N/A</b>
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2. Principal Place of Business	2a. Mailing Address
21 <b>12286 144TH STREET N</b>	26 <b>12286 144TH STREET N</b>
22 Suite, Apt #, etc.	27 Suite, Apt #, etc.
23 City & State <b>LARGO FLORIDA</b>	28 City & State <b>LARGO FLORIDA</b>
24 Zip <b>33774</b>	29 Zip <b>33774</b>
25 Country <b>PINELLAS</b>	30 Country <b>PINELLAS</b>

4. FEI Number <b>59-3393679</b>	Applied For <input type="checkbox"/>
	Not Applicable <input checked="" type="checkbox"/>

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent  
**CLARK, BLAIR W  
300 31ST STREET NORTH  
SUITE 101  
ST. PETERSBURG FL 33713**

10. Name and Address of New Registered Agent

81 Name <b>DEVIN KNUTH</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>12286 144TH STREET NORTH</b>
83
84 City <b>LARGO</b>
85 Zip Code <b>FL 33774</b>

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *Devin Knuth* **DEVIN KNUTH** PRESIDENT DATE: **1/28/97**

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BEATTY, KATRINIA</b>	
STREET ADDRESS	<b>6363 6TH AVENUE NORTH</b>	
CITY - ST - ZIP	<b>ST. PETERSBURG FL 33710</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>KNUTH, DEVIN</b>	
STREET ADDRESS	<b>12286 144TH STREET NORTH</b>	
CITY - ST - ZIP	<b>LARGO FL 33774</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<b>PRESIDENT / DIRECTOR</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	<b>33774</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, unchanged, or on an addition with an address.

SIGNATURE: *Devin Knuth* **DEVIN KNUTH** PRESIDENT DATE: **1/28/97** 813-595-1965

CR2E034 (9/96)