2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P97000077329 1. Entity Name PROGRESSIVE IMAGES INC. Principal Place of Business Mailing Address PO BOX 50532 LIGHTHOUSE POINT FL 33024 US 467 NE 31ST ST **BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 65-0361093 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLSEN, K.T. 467 NE 31ST Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** Zip Code CIN 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 . DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addiiida TITLE TITLE Delete NAME OLSEN, K. THOR NAME PO BOX 50532 STREET ADDRESS STREET ADDRESS CHY-SI-7P LIGHTHOUSE POINT FL 33074 CHY-ST-ZIP Addilio Change TITLE Defete TITLE NAME U00000348120 05/02/05-80013-002 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - St - 71P Change Addition Delete TriLE THILE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST. 7IP Change Adviiii TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Change ☐ Additte Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addilla Change HILE ☐ Delete TITLE NAME ADDRESS STREET ADDRESS CITY-ST-ZIP D11Y-S1-71P 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 I 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 received 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 changed, or on an attachment with an address, with all other like empowered.

4.27.05

Dayime Phone #

FILED