

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087893

Entity Name: SPYGLASS IMAGES, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

6035 ARTHUR AVENUE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

11846 PASCO TERRACE CT.
PORT RICHEY, FL 34668

Current Mailing Address:

P.O. BOX 1641
ELFERS, FL 34680 US

New Mailing Address:

11846 PASCO TERRACE CT.
PORT RICHEY, FL 34668 US

FEI Number: 59-3469801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, JAMES
6035 ARTHUR AVENUE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

ASH, JAMES
11846 PASCO TERRACE CT.
PORT RICHEY, FL 34668 US

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: JAMES K. ASH

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ASH, JAMES K
Address: 6035 ARTHUR AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ASH, JAMES K
Address: 11846 PASCO TERRACE CT.
City-St-Zip: PORT RICHEY, FL 34668

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: JAMES K. ASH

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date