

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096955

FILED
Feb 23, 2005
Secretary of State

Entity Name: PROFESSIONAL IMAGING CONSULTANTS, INC.

Current Principal Place of Business:

1008 WILLA SPRINGS DRIVE
SUITE 110
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1008 WILLA SPRINGS DRIVE
SUITE 110
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1049 WILLA SPRINGS DRIVE
SUITE 1051
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1049 WILLA SPRINGS DRIVE
SUITE 1051
WINTER SPRINGS, FL 32708 US

FEI Number: 59-3479332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, ED
1008 WILLA SPRINGS DR
SUITE 110
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MEJIAS, ED
1049 WILLA SPRINGS DR
SUITE 1051
WINTER SPRINGS, FL 32708 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:

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, VICTOR
Address: 1161 CARDINAL CREEK PL
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: CRESPO, MIGUEL
Address: 1177 CARDINAL CREEK PLACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ED MEJIAS

MR.

02/23/2005

Electronic Signature of Signing Officer or Director

Date