

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104506

Entity Name: LIMAGE HOLDING USA, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

1029 DELACROIX CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

5969 CATTLEMAN LANE
SARASOTA, FL 34232

Current Mailing Address:

P.O. BOX 1460
NOKOMIS, FL 342741460

New Mailing Address:

P.O. BOX 20515
SARASOTA, FL 34276

FEI Number: 65-0797534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUDENSLAGER, JOHN P
1029 DELACROIX CIRCLE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

HICKS, WILLIAM H
4103 11TH STREET COURT WEST
PALMETTO, FL 34221 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: WILLIAM H. HICKS

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATRAI, GEORGE
Address: P.O. BOX 1460 (NA)
City-St-Zip: NOKOMIS, FL 34274

Title: S () Delete
Name: LAUDENSLAGER, JOHN P
Address: 1029 DELACROIX CIRCLE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HICKS, WILLIAM H
Address: 4103 11TH STREET COURT WEST
City-St-Zip: SARASOTA, FL 34221

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: WILLIAM H. HICKS

S

02/20/2004

Electronic Signature of Signing Officer or Director

Date