

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108416

Entity Name: THEMED IMAGES, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

3000 E BUSCH BLVD
OLD TIME PHOTOS
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

PO BOX 291984
TAMPA, FL 336871984

New Mailing Address:

FEI Number: 59-3483677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, MARK E
1310 BLOOMINGDALE TRAILS BLVD
BRANDON, FL 33511

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FAGAN, MARK E
Address: 1310 BLOOMINGDALE TRAILS BLVD
City-St-Zip: BRANDON, FL 33511

Title: CFO () Delete
Name: BLOOMER, JOHN G
Address: PO BOX 291984
City-St-Zip: TAMON, FL 33687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: BLOOMER, JOHN G
Address: PO BOX 291984
City-St-Zip: TAMPA, FL 33687

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: JOHN G. BLOOMER

CFO

02/05/2004

Electronic Signature of Signing Officer or Director

Date