

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041799

Entity Name: ANGELIC IMAGE, INC.

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

338 SOUTH ORCHARD STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

555 W.GRANADA BLVD.
#B-10
ORMOND BEACH, FL 32174

Current Mailing Address:

338 SOUTH ORCHARD STREET
ORMOND BEACH, FL 32174

New Mailing Address:

1529 POPLAR DR.
ORMOND BEACH, FL 32174

FEI Number: 59-3514122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSEY, DAWN
338 S. ORCHARD ST.
ORMOND BEACH, FL 32

Name and Address of New Registered Agent:

BUSSEY, DAWN M
1529 POPLAR DR.
ORMOND BEACH, FL 32174

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: DAWN M. BUSSEY

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSSEY, DAWN
Address: 338 SOUTH ORCHARD STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSSEY, DAWN M
Address: 1529 POPLAR DR.
City-St-Zip: ORMOND BEACH, FL 32174 US

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: DAWN M. BUSSEY

D

02/29/2004

Electronic Signature of Signing Officer or Director

Date