2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Secretary of State DOCUMENT # P98000049454 1. Entity Name 02-11-2005 90046 006 ***158.75 FLORIDA IMAGING SERVICES, INC. Principal Place of Business Mailing Address 12332 SW 131ST AVE. MIAMI FL 33186 50013989 P.O. BOX 770308 **MIAMI FL 33177** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0839622 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDEZ, MADELEINE Street Address (P.O. Box Number is Not Acceptable) 12332 SW 131ST AVE. MIAMI FL 33186 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registrad ed Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change MENDEZ, MADELEINE NAME 12332 SW 131ST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP VICE-PRESIDENT Delete TITLE Addition TITLE ☐ Change MARIA D. GARCIA 12332 SW 131 AVENUE NAME MEDEZ, LUIS NAME STREET ADDRESS 12332 SW 131ST AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-7(P FLORIDA 33186 TITLE ☐ Defete TITLE RESORER Change Addition NAME NAME SW 131 ACCIVE STREET ADDRESS STREET ADDRESS FLORIDA 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 additionally 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 tristee empoyare to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an earliess; with all other like empowered.

FILED

Feb 11, 2005 8:00 am

Daytime Phone #