

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059865

FILED
Feb 02, 2004
Secretary of State

Entity Name: AGM IMAGING PRODUCTS, INC.

Current Principal Place of Business:

1445 NW 129 WAY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W SUNRISE BLVD
PMB #218
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0848000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONCLO, TAN
1445 NW 128TH WAY
SUNRISE, FL 33323

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: P () Delete
Name: TAN, GERONCIO
Address: 1445 NW 129 WAY
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: ONG, ANGELO
Address: 1445 NW 129 WAY
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: LEE, MICHAEL
Address: 1445 NW 129 WAY
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: TAN, DANILO
Address: 16429 NW 14TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: GERONCIO TAN

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date