

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078969

Entity Name: FLOWING IMAGES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1999 NE 150TH STREET
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1999 NE 150TH STREET
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0863331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALNICK, WILLIAM A ESQ
100 S.E. 2ND ST., STE 2700
NATIONSBANK TOWER
MIAMI, FL 33132146 US

Name and Address of New Registered Agent:

DARREN, COHEN S
1999 NE 150 ST.
STE109
NORTH MIAMI, FL 33181 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: DARREN COHEN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARGENTE, JOSEPH B
Address: 859 NE 73 STREET
City-St-Zip: MIAMI, FL 33138

Title: VSD () Delete
Name: COHEN, DARREN B
Address: 1999 NE 150 ST #112
City-St-Zip: MIAMI, FL 33181

Title: PDT () Delete
Name: SARGENTE, JOSEPH B
Address: 1999 NE 150 STREET
City-St-Zip: MIAMI, FL 33181

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:

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: DARREN S COHEN

VSD

04/25/2005

Electronic Signature of Signing Officer or Director

Date