

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061041

FILED
Apr 26, 2005
Secretary of State

Entity Name: IMAGECORP.MARKETING AND COMMUNICATION, INC.

Current Principal Place of Business:

3301 NE S AVE APT 1109
MIAMI, FL 33137

New Principal Place of Business:

3301 N.E 5TH. AVE.
APT. 1109
MIAMI, FL 33137

Current Mailing Address:

3301 NE S AVE APT 1109
MIAMI, FL 33137

New Mailing Address:

3301 N.E 5TH. AVE.
APT. 1109
MIAMI, FL 33137

FEI Number: 65-0932539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKY, CARLOS
3301 NE S AVE APT 1109
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FRANKY, CARLOS
3301 N.E. 5TH. AVE.
APT. 1109
MIAMI, FL 33137 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANKY, CARLOS
Address: 3301 NE S AVE APT 1109
City-St-Zip: MIAMI, FL 33137

Title: DS () Delete
Name: FRANKY, VIVIANA
Address: 3301 NE S AVE APT 1109
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: FRANKY, JUAN
Address: 3301 NE S AVE APT 1109
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRANKY, CARLOS
Address: 3301 N.E 5TH AVE. APT. 1109
City-St-Zip: MIAMI, FL 33137

Title: DS (X) Change () Addition
Name: FRANKY, VIVIANA
Address: 3301 N.E 5TH. AVE. APT. 1109
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: FRANKY, JUAN
Address: 3301 N.E 5TH AVE. APT. 1109
City-St-Zip: MIAMI, FL 33137

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: CARLOS FRANKY

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date