

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000061041

FILED
Apr 23, 2003
Secretary of State

Entity Name: IMAGECORP.MARKETING AND COMMUNICATION, INC.

Current Principal Place of Business:

361 LAKEVIEW DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

400 NW. 115 TH WAY.
CORAL SPRINGS, FL 33071

Current Mailing Address:

361 LAKEVIEW DR
CORAL SPRINGS, FL 33071

New Mailing Address:

400 NW. 115 TH WAY
CORAL SPRINGS, FL 33071

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
361 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33021 US

Name and Address of New Registered Agent:

FRANKY, CARLOS
400 NW. 115 TH WAY
CORAL SPRINGS, FL 33071 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:

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANKY, CARLOS
Address: 361 LAKEVIEW DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS () Delete
Name: FRANKY, VIVIANA
Address: 361 LAKEVIEW DR
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRANKY, CARLOS
Address: 400 NW. 115 TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS (X) Change () Addition
Name: FRANKY, VIVIANA
Address: 400 NW 115 TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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

PRES

04/23/2003

Electronic Signature of Signing Officer or Director

Date