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2004 FOR PROFIT CORPORATION

Apr 06, 2004 8:00 am Secretary of State ANNUAL REPORT 03-03-2004 90005 025 ***150 00 **DOCUMENT # P99000084305** 1. Entity Name IMAGE ALLIANCE MEDIA, INC. **55400000** Principal Place of Business Mailing Address 816 BRYAN PLACE 816 BRYAN PLACE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 No Chg-P ** CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEISSBACH, THOMAS R DO NOT WRITE 635 SW 1ST AVENUE FORT LAUDERDALE, FL 33301 IN THIS SPACE 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-\$5.00 May Be Added to Fees Election Campaign Financing Trust Fund Contribution. FILE-NOW!!!=FEE:IS:\$150:00= After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WEISSBACH, THOMAS R NALAE STREET ADDRESS 816 BRYAN PLACE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE WEISSBACH, CONNIE J NAME 816 BRYAN PLACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if