

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089587

FILED
Jan 05, 2005
Secretary of State

Entity Name: CORPORATE IMAGEMAKERS, INC.

Current Principal Place of Business:

6140 O WILLOUGHBY CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

290 N.E. 5TH AVENUE
#2
DELRAY BEACH, FL 33483

Current Mailing Address:

7491 N FEDERAL HG WHY
C5-307
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 91-2029229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD ESQ.
2295 NW CORPORATE BLVD
SUITE 235
BOCA RATON, FL 33431 US

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: D () Delete
Name: MANISCALCO, ROSEMARY
Address: 7491 N FEDERAL HIGHWAY C5, 307
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MANISCALCO, ROSEMARY
Address: 7491 N FEDERAL HIGHWAY C5, 307
City-St-Zip: BOCA RATON, FL 33487

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: ROSEMARY MANISCALCO

DIR

01/05/2005

Electronic Signature of Signing Officer or Director

Date