

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24036

FILED
May 03, 2004
Secretary of State

Entity Name: CONTINUOUS IMAGES, INC.

Current Principal Place of Business:

1761 W. HILLSBORO BLVD
#103
DEERFIELD BCH, FL 33064 US

New Principal Place of Business:

2151 W. HILLSBORO BLVD, STE 300
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1761 W. HILLSBORO BLVD
#103
DEERFIELD BCH, FL 33064 US

New Mailing Address:

2151 W. HILLSBORO BLVD, STE 300
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0238861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYS, DARREN
1761 WEST HILLSBORO BLVD.
SUITE 103
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SEYS, DARREN
2151 W. HILLSBORO BLVD, STE 300
DEERFIELD BEACH, FL 33442 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 SEYS

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEYS, DARREN
Address: 1761 W HILLSBORO BLVD #103
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SEYS, DARREN
Address: 2151 W. HILLSBORO BLVD, STE 300
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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 SEYS

PST

05/03/2004

Electronic Signature of Signing Officer or Director

Date