2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME

Apr 02, 2004 8:00 am Secretary of State 04-02-2004 90031 016 ***150.00 DOCUMENT # V14332 1. Entity Name ELECTRIC IMAGE OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3223 NW 10 TERRACE 44023885 3223 NW 10 TERRACE STE #608 STE #608 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0314467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEBER, RONALD J DO NOT WRITE 6034 NW 56TH CIRCLE CORAL SPRINGS, FL 33067 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. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEBER, RONALD J NAME STREET ADDRESS 6034 NW 56TH CIRCLE CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing 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 shalf 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED