

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17333

FILED
Apr 15, 2004
Secretary of State

Entity Name: E-IMAGE DIGITAL STUDIOS, INC.

Current Principal Place of Business:

2106 CLIMBING IVY DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2106 CLIMBING IVY DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-2869320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GEORGE L PRES.
2106 CLIMBING IVY DRIVE
TAMPA, FL 33618

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: JOHNSON, GEORGE L
Address: 2106 CLIMBING IVY DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: JOHNSON, HEIKE B
Address: 2106 CLIMBING IVY DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEIKE B. JOHNSON

VP

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date