

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17333

FILED  
Apr 15, 2005  
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:

2106 CLIMBING IVY DRIVE  
TAMPA, FL 33618 US

## Current Mailing Address:

2106 CLIMBING IVY DRIVE  
TAMPA, FL 33618

## New Mailing Address:

2106 CLIMBING IVY DRIVE  
TAMPA, FL 33618 US

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 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: 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: D (X) Change ( ) Addition  
Name: JOHNSON, GEORGE L  
Address: 2106 CLIMBING IVY DRIVE  
City-St-Zip: TAMPA, FL 33618 US

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

VP

04/15/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date