

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K17333

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: E-IMAGE DIGITAL STUDIOS, INC.

Current Principal Place of Business:

16603 ROUND OAK DR
TAMPA, FL 33618

New Principal Place of Business:

2106 CLIMBING IVY DRIVE
TAMPA, FL 33618

Current Mailing Address:

16603 ROUND OAK DR
TAMPA, FL 33618

New Mailing Address:

2106 CLIMBING IVY DRIVE
TAMPA, FL 33618

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.
16603 ROUND OAK DR.
TAMPA, FL 33618

Name and Address of New Registered Agent:

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

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: GEROGE L. JOHNSON

02/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, GEORGE L.,
Address: 16603 ROUND OAK DR
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: JOHNSON, HEIKE,
Address: 16603 ROUND OAK DR
City-St-Zip: TAMPA, FL

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

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

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

02/19/2002

Electronic Signature of Signing Officer or Director

Date