

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09599

FILED
Mar 30, 2004
Secretary of State

Entity Name: IMAGING FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10 RIVERVIEW DRIVE
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

10 RIVERVIEW DRIVE
DANBURY, CT 06810

New Mailing Address:

FEI Number: 16-1266650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: HENSON, DANIEL S
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: PRES () Delete
Name: GARAVEL, SHARON M
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: SVPT () Delete
Name: ZAKRZEWSKI, MATTHEW
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: SEC () Delete
Name: GAUDIOSI, MONICA M
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: DIR () Delete
Name: HENSON, DANIEL S
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: DIR () Delete
Name: ZAKRZEWSKI, MATTHEW
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENSON, DANIEL S
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: P (X) Change () Addition
Name: HACALA, STEPHEN
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: SVPT (X) Change () Addition
Name: ZAKRZEWSKI, MATTHEW J
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: SEC (X) Change () Addition
Name: FONG, IVAN
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

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: JOSEPH CISTULLI

ASTS

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date

FONG, IVAN, DIRECTOR
10 RIVERVIEW DRIVE
DANBURY, CT 06810

CISTULLI, JOSEPH, ASST. SEC
10 RIVERVIEW DRIVE
DANBURY, CT 06810