

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067122

Entity Name: BLACK FISH GRAPHICS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

2880 W OAKLAND PARK BLVD, SUITE 226
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2880 W OAKLAND PARK BLVD, SUITE 226
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-1124917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, PAUL
164 COLLY WAY
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

GLOVER, PAUL
4771 NW 10TH COURT
#104
PLANTATION, FL 33313 US

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

05/01/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLOVER, PAUL A
Address: 164 COLLYWAY
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLOVER, PAUL A
Address: 4771 NW 10TH CT
City-St-Zip: PLANTATION, FL 33313

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: PAUL GLOVER

Electronic Signature of Signing Officer or Director

MR.

05/01/2004

Date