

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003438

FILED
Apr 07, 2004
Secretary of State

Entity Name: COLOR & ART, INC.

Current Principal Place of Business:

318 INDIAN TRACE SUITE 293
WESTON, FL 33326

New Principal Place of Business:

16662 SADDLE CLUB RD.
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE SUITE 293
WESTON, FL 33326

New Mailing Address:

16662 SADDLE CLUB RD.
WESTON, FL 33326

FEI Number: 03-0500740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD, SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DE ANDRADE, MARIA E MANAGER
16662 SADDLE CLUB RD.
WESTON, FL 33326 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: DE ANDRADE MARIA E.

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: ARAUJO, JOSE A ST
Address: 318 INDIAN TRACE SUITE 293
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARAUJO JOSE

ST

04/07/2004

Electronic Signature of Signing Officer or Director

Date