2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 239977** 04-26-2004 90539 046 ***150.00 1. Entity Name WILLARD GRAPHICS, INC. Mailing Address Principal Place of Business 2999 N. W. 32ND AVENUE 2999 N. W. 32ND AVENUE MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 566299 3. Mailing Address 566299 PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc 03262004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State Μía 59-0916794 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, PHILIP Street Address (P.O. Box Number is Not Acceptable) 2999 NW 32 AVE MIAMI, FL 33142 03 ተልጭ Zip Code 34110 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) I name of registered agent & 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete TITLE Addition TITLE MAGUFFEY, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 2999 NW 32ND AVE CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33142 ☐ Addition Delete TITI É ☐ Change TITLE JOHNSON, KEVIN NAME NAME STREET ADDRESS 2999 NW 32 AVENUE STREET ADDRESS CITY-ST-7tP MIAMI, FL CITY-ST-ZIP Delete **STD** ☐ Addition SD TITLE SCHAEFER, LYNNE NAME NAME" STREET ADDRESS 2999 NW 32 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE D JOHNSON, CHRISTOPHER R NAME NAME STREET ADDRESS 2999 NW 32 AVE STREET ADDRESS MIAMI, FL 33142 CITY+ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PD JOHNSON, PHILIP A NAME NAME STREET ADDRESS 2999 NW 32 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33142 ☐ Change ☐ Addition ☐ Delete TITLE TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

ER OR DIRECTOR

FILED