

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251215

FILED
Apr 26, 2004
Secretary of State

Entity Name: IMPERIAL PHOTOENGRAVING, INC.

Current Principal Place of Business:

108 S W 21ST STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1577 SW 1 ST WAY
E-11
DEERFIELD BEACH, FL 33441

Current Mailing Address:

108 S W 21ST STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

1577 SW 1ST WAY
E-11
DEERFIELD BEACH, FL 33441

FEI Number: 59-0946090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUETH, JIM
108 S W 21 ST
FORT LAUDERDALE, FL 33315

Name and Address of New Registered Agent:

RUETH, JIM
1577 SW 1ST WAY
E-11
DEERFIELD BEACH, FL 33441

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: JIM RUETH

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUETH, JIM D PRES.
Address: 18530 NW 9TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: RUETH, DONNA C SEC/TRE
Address: 18530 NW 9TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: RUETH, JESSE L VP
Address: 108 SW 21ST
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUETH, JIM D PRES.
Address: 11013 SW REDWING DRIVE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: RUETH, DONNA C SEC/TRE
Address: 11013 SW REDWING DRIVE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: RUETH, JESSE L VP
Address: ROUTE 3 BOX 318
City-St-Zip: STARKE, FL 32091

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: JIM RUETH

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date