

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285370

FILED
Feb 19, 2004
Secretary of State

Entity Name: ARCADE LITHOGRAPHING CORP

Current Principal Place of Business:

2108 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2108 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-1085653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, CLARENCE R.
3319 59TH AVE., DR E.
BRADENTON, FL 34203

Name and Address of New Registered Agent:

URBAN, CLARENCE R.
2108 WHITFIELD PARK LOOP
SARASOTA, FL 34243

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: CLARENCE R. URBAN

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: URBAN, CLARENCE R
Address: 3319 59TH AVE DR E
City-St-Zip: BRADENTON, FL

Title: DS () Delete
Name: URBAN, STEPHEN J.,
Address: 3319-59TH AVE DR E.
City-St-Zip: BRADENTON, FL

Title: DV () Delete
Name: URBAN, GLORIA J
Address: 3319-59TH AVE DR. E.
City-St-Zip: BRADENTON, FL

Title: T () Delete
Name: URBAN, AARON P
Address: 3319 59TH AVE DR E
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: URBAN, CLARENCE R
Address: 2108 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

Title: DS (X) Change () Addition
Name: URBAN, STEPHEN J.,
Address: 2108 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

Title: DV (X) Change () Addition
Name: URBAN, GLORIA J
Address: 2108 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

Title: T (X) Change () Addition
Name: URBAN, AARON P
Address: 2108 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

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: CLARENCE R. URBAN

DP

02/19/2004

Electronic Signature of Signing Officer or Director

Date