2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2004 08:00 AM Secretary of State **DOCUMENT # 317568** 1. Entity Name BOCA COLOR GRAPHICS, INC. Principal Place of Business Mailing Address 139 N.W. 3RD ST 139 N.W. 3RD ST BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1166803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSARELLA, MICHAEL A DO NOT WRITE 4495 BRANDYWINE DR. BOCA RATON, FL 33487 IN THIS SPACE 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. Signature, typod or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required whon reinstaling) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150,00 \$5.00 May Be П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE MASSARELLA, MICHAEL A. NAME UQ0000163139 07/06/04-80001-013 150.00 STREET ADDRESS 139 N.W. 3RD ST CITY-ST-ZIP BOCA RATON, FL MASSARELLA, GERALD M. NAME STREET ADDRESS 139 N.W. 3RD ST CITY-ST-2IP BOCA RATON, FL TITLE NAME MOLLICA, AMY E STREET ADDRESS 139 N.W. 3RD STREET DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL TITLE IN THIS SPACE MASSARELLA, EILEEN NAME STREET ADDRESS 139 NW 3RD ST. CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

EILEEN MASSARELLA

FILED