

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349743

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE PALETTE CREATIVE SUPPLIES, INC.

Current Principal Place of Business:

125 NE 26TH ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

125 NE 26TH ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-1269116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, SIDNEY
125 NE 26 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

KAUFMAN, SIDNEY
8500 WEST SUNRISE BLVD.
#355
PLANTATION, FL 33322 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: SIDNEY KAUFMAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAUFMAN, SIDNEY,
Address: 125 NE 26 ST
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: MEHR, MARGO
Address: 125 NE 26 ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CARMEL, ANDREA
Address: 125 NE 26TH ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: WEIMBRUM, GAIL
Address: 125 NE 26TH ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: KAUFMAN, STUART
Address: 125 NE 26TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WEIMBRUM, GAIL
Address: 125 NE 26TH ST
City-St-Zip: MIAMI, FL

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: SIDNEY KAUFMAN

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date