

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368230

Entity Name: BRAND LABEL, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

8295 WESTERN WAY CIRCLE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8295 WESTERN WAY CIRCLE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-1302658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DR
STE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: METZGER, ROBERT
Address: 8295 WESTERN WAY CIR.
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD () Delete
Name: MATLOCK, LEMOYNE F
Address: 829 S WESTERN WAY CIR
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST (X) Delete
Name: METZGER, ROBERT J
Address: 8295 WESTERN WAY CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: METZGER, ROBERT J
Address: 8295 WESTERN WAY CIR.
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD (X) Change () Addition
Name: MATLOCK, LEMOYNE F
Address: 8295 WESTERN WAY CIR
City-St-Zip: JACKSONVILLE, FL 32256

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: LEMOYNE MATLOCK

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date