

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389639

FILED
Mar 03, 2004
Secretary of State

Entity Name: DYNACOLOR GRAPHICS, INC.

Current Principal Place of Business:

1182 N.W. 159TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 699037
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 59-1361686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCANSON, DONALD M
1182 NW 159TH DR
MIAMI, FL 33169

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: VST () Delete
Name: DUNCANSON, HARRY,
Address: 1044 HARRISON ST
City-St-Zip: HOLLYWOOD, FL

Title: PD () Delete
Name: DUNCANSON, DONALD M,
Address: 4204 MADISON ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: DUNCANSON, HARRY R VST
Address: 1044 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: PD (X) Change () Addition
Name: DUNCANSON, DONALD M PD
Address: 4204 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: HARRY R DUNCANSON

VP

03/03/2004

Electronic Signature of Signing Officer or Director

Date