2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391045

FILED May 06, 2004 Secretary of State

Entity Name: AMERICAN NATIONAL LITHOGRAPHERS AND ENGRAVERS, LTD., INC.

Current Principal Place of Business: New Principal Place of Business:

3350 N.W. 112TH STREET MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

3350 N.W. 112TH STREET MIAMI, FL 33167 US

FEI Number: 59-1361721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, L. GILBERT 3350 NW 112 STREET MIAMI, FL 33127

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HALL, EILLEN
 Name:
 HALL, EILEEN

 Address:
 8446 ARDOCH RD
 Address:
 8446 ARDOCH RD

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:
 MIAMI, FL 33167

Title: PD () Delete Title: PD (X) Change () Addition

Name:HALL, GILBERT L.,Name:HALL, L. GILBERG,Address:8446 ARDOCH RD.Address:8446 ARDOCH RD.City-St-Zip:MIAMI LAKES, FLCity-St-Zip:MIAMI LAKES, FL

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: EILEEN HALL PD 05/06/2004