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Apr 23, 2004 8:00 am
Secretary of State

04-09-2004 90059 019 ****61.25

**2004 NOT-FOR-PROFIT CORPORATION
 ANNUAL REPORT (AR)**

DOCUMENT # F03000003350			
1. Entity Name COLOR GUILD INTERNATIONAL, INC.			
Principal Place of Business 1215 MILLENIUM PARKWAY BRANDON FL 33511		Mailing Address 1215 MILLENIUM PARKWAY BRANDON FL 33511	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FBI Number 23-7116358		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent POLISEO, JOE 1215 MILLENIUM PARKWAY BRANDON FL 33511		7. Name and Address of new Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
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, typed or dated name of registered agent, and the if applicable. (NOTE: Registered Agent signature required when necessary.) DATE _____			
FILE NOW: FEE IS \$81.25 Due By May 1, 2004		9. Election Campaign Financing True Fund Contribution. ☐ \$5.00 May Be Added to Fees Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C UGLIEH, MARK 11523 OAKVIEW COURT CHAMPLIN MN 55816-2624 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR JOHN A. WAAB 4229 TULAKHAW ROAD MEMPHIS, TN 38117 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR PAKRADOONI, REGINA HALEY 1316 WYNGATE ROAD WYNNWOOD PA 19099 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR STEVE DEARBORN 2341 N.W. WALDEN CAMAS, WA 97608 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT O'CONNOR, KEVIN ARIPOSA MOORETOWN CELBRIDGE, CO, KILDARE IRELA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER MIKE WEBBA 725 2ND AVE N MINNEAPOLIS MN 55405 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY O'LEARY, DAVID M 4373 AZTEC WAY OKEMOS MI 48864 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT DEANGELIS, JOE 25 APPLETON ROAD WAKEFIELD MA 01880 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DABBS, JIM 342 SUNDANCE CIRCLE PALM DESERT CA 92211 ☒ Delete	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(9)(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 817, 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.			
SIGNATURE: <i>Joseph DeAngelis</i> - Treasurer - VP		Date: 4/19/04 978-623-9988	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # 813-223-7	