2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F99000004229 1. Entity Name UNION BEACON GRAPHICS, INC.

FILED Mar 12, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

Mailing Address

7550 W 2ND CT

HIALEAH, FL 33014

02282004 No Chg-P		CR2E034 (10/03)			
4. FEI Number			Applied For		
76-0611187			Not Applicable		
5. Certificate of	. Certificate of Status Desired		\$8.75 Additional Fee Required		

President 3/8/04 713-961-4700

5. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

Principal Place of Business

7550 W 2ND CT

HIALEAH, FL 33014

DO NOT WRITE IN THIS SPACE

		}					
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 Eignature, typod or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when relinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May 8e Added to Fees			
10.	ÖFFIÇERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD HYDE, JERRY L 2500 W LOOP S # 500 HOUSTON, TX 77027						
TITLE NAME STREET ACCRESS CITY-ST-ZEP	D NORTON, CARL L 2500 W LOOP S # 500 HOUSTON, TX 77027				U00000086493 03/12/04-80025-018 150.00		
THILE NAME STREET ADDRESS CITY-ST-ZIP			:	DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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(3)(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 eath, 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 in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.							

Jerry L. Hyde,