2904 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2004 08:00-AM **DOCUMENT # G87453 Secretary of State** 1. Entity Name GULFSTREAM GRAPHICS, INC. Principal Place of Business Mailing Address 955 S. CONGRESS AVE. 955 S. CONGRESS AVE. SUITE 103 SUITE 103 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2358789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUPPINO, MICHAEL E. DO NOT WRITE 955 S. CONGRESS AVE SUITE 103 IN THIS SPACE DELRAY BEACH, FL 33445 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, typed or printed name of registered agent and title it applicable. [NOTE, Registered Agent signature required whon rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LUPPINO, MICHAEL E. NAME 5377 GARFIELD ROAD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL UOOOOO15293 01/28/04-80009-025 150.00 ST TITLE LUPPINO NAME STREET ADDRESS 1050 S.W. 13 PLACE CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with alhother like empowered.

CIGNATURE.

NAME STREET ADDRESS

Michael & Dursino

1/19/04

Michael E. Luppino

561-276-0006

Dzytime Phone

FILED