2005 FOR PROFIT CORPORATION ANNUAL REPORT

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E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # H27263** 1. Entity Name CONSOLIDATED LABEL CO. Principal Place of Business Mailing Address 925 FLORIDA CENTRAL PKWY 925 FLORIDA CENTRAL PKWY LONGWOOD, FL 32750 US LONGWOOD, FL 32750 No Chg-P 04282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2470615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CARMANY, JOEL R 925 FLORIDA CENTRAL PKWY LONGWOOD, FL 32750 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PT CARMANY, JOEL R. NAME STREET ADDRESS 2225 ALAQUA DR LONGWOOD, FL 32779 CITY-ST-ZIP U00000348856 VPS CARMANY, ANNETTE F 05/02/05-80041-020 150.00 STREET ADDRESS 2225 ALAQUA DR LONGWOOD, FL 32779 CITY-ST-ZIP 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-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 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 all other like empowered.

FILED