

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34593

FILED
Apr 20, 2004
Secretary of State

Entity Name: SUE ELLEN INK, INC.

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
PALM BEACH, FL 334804250

New Principal Place of Business:

350 SOUTH COUNTY ROAD
SUITE 105
PALM BEACH, FL 334804250

Current Mailing Address:

350 SOUTH COUNTY ROAD
PALM BEACH, FL 334804250

New Mailing Address:

350 SOUTH COUNTY ROAD
SUITE 105
PALM BEACH, FL 334804250

FEI Number: 59-2722367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KESSLER, ALAN MICHAEL
350 SOUTH COUNTRY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KESSLER, ALAN MICHAEL
350 SOUTH COUNTRY ROAD
SUITE 105
PALM BEACH, FL 334804250 US

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: ALAN MICHAEL KESSLER

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CLARFELD, SUE ELLEN,
Address: 350 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VTP () Delete
Name: KESSLER, ALAN MICHAEL, L
Address: 350 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN MICHAEL KESSLER

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date