2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 15, 2004 08:00 AM DOCUMENT # J47519 **Secretary of State** SHOESTRING GRAPHICS, INC. Principal Place of Business Mailing Address 12247 FOREST HIGHLANDS DR 12247 FOREST HIGHLANDS DR DADE CITY, FL 33525 US DADE CITY, FL 33525 US 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2762886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REILLY, GALE L. DO NOT WRITE 12247 FOREST HIGHLANDS DR DADE CITY, FL 33525 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. Signature, byped or printed name of registered agent and this it applicable (NOTE Registered Apere signsture required when reinstating) DATE FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000087428 Trust Fund Contribution. Added to Fees 03/15/04-80010-020 150.00 10. OFFICERS AND DIRECTORS MLE REILLY, GALE L. NAME 12247 FOREST HIGHLANDS DR STREET ADDRESS CITY-ST-EP DADE CITY, FL 33525 TIBLE REILLY, DANIEL J. 12247 FOREST HIGHLANDS OR STREET ADDRESS CRY-ST-ZIP DADE CITY, FL 33525 The second second section is a BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP TO F STREET ADDRESS CITY-ST-DP

12. Thereby certify that the information supplied with this filling 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 suppliermental 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.

SIGNATURE:

10/04