

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49323

FILED
Apr 27, 2004
Secretary of State

Entity Name: SHEFFIELD GRAPHICS, INC.

Current Principal Place of Business:

9235 SW 42 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9235 SW 42 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2784189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRAGOO, KATIE L.
9235 SW 42 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DRAGOO, KATIE L P/S/T
9235 SW 42 STREET
MIAMI, FL 33165 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: KATIE L. DRAGOO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DRAGOO, KATIE L.,
Address: 9235 SW 42ND ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SHEFFIELD, GARY
Address: 9235 SW 42ND ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DRAGOO, KATIE L P/S/T
Address: 9235 SW 42ND ST
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: SHEFFIELD, GARY A VP
Address: 9235 SW 42ND ST.
City-St-Zip: MIAMI, FL 33165

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: KATIE L. DRAGOO

P/S/

04/27/2004

Electronic Signature of Signing Officer or Director

Date