2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 04, 2004 8:00 am **Secretary of State DOCUMENT # J81035** 06-04-2004 90004 032 ***150.00 1. Entity Name COMPUTER LETTERING CO., INC. Principal Place of Business Mailing Address しないひひんひき 535 S. FLAGLER AVE 535 S. FLAGLER AVE POMPANO BEACH, FL: 33060 POMPANO BEACH, FL 33060 05312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0032088 Not Applicable \$8.75 Additional 5.. Certificate of Status Desired -6. Name and Address of Current Registered Agent STUART S. CHERNOFF DO NOT WRITE 23027 SUNFIELD DR. BOCA RATON, FL 33433 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 d name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE CHERNOFF, STUART S. NAME STREET ADDRESS 23027 SUNFIELD DR. CITY-ST-ZIP BOCA RATON, FL 33433 TITLE CHERNOFF, MICHAEL H. NAME 167 YACHT CLUB WAY, ### 17 % STREET ADDRESS HYPOLUXO, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby 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 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 attactment with an agdress, with all other like empowered. SIGNATURE

FILED