2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # J98099 Apr 08, 2004 08:00 AM Secretary of State DONNICK LABEL SYSTEMS, INC. Principal Place of Business Mailing Address 1450 NORTH LANE AVE. 1450 NORTH LANE AVE. JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 US 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2852150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JERRY W. DO NOT WRITE 1450 NORTH LANE AVE. JACKSONVILLE, FL 32254 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTO गा£ SMITH, JERRY W. NAME STREET ADDRESS 1450 NORTH LANE AVE. CITY-ST-ZIP JACKSONVILLE, FL VSD U00000106244 SMITH, ANNE C. NAME U4/U8/U4-8UUU/-U23 150.00 STREET ADDRESS 1450 NORTH LANE AVE. CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-702 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS CITY-ST-ZIP TIBLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

Une Comit

(ANNE C. Smith)

4/4/04

(904) 786-734

Daytime Phone