2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 19, 2004 8:00 am **Secretary of State DOCUMENT # K98044** 1. Entity Name 02-19-2004 90010 006 ***150.00 ELLIS GRAPHICS, INC. Principal Place of Business Mailing Address 11575 47TH ST. N. 11575 47TH ST. N. ~ _ ~ ~ ~ ~ ~ _ U CLEARWATER, FL 33762-4965 US **CLEARWATER, FL 33762-4965 US** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 59-2960826 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRICE, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 4500 140TH AVE N.5 STE 101 CLEARWATER, FL 33762 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE. ☐ Delete ☐ Change Addition TITLE NAME ELLIS, HALRRLY JR STREET ADDRESS 1425 CORAL WAY S STREET ADDRESS SAINT PETERSBURG, FL 337056114 CITY-ST-ZiP CITY-ST-ZiP DP TITLE TITLE ☐ Delete ☐ Chance Addition NAME ELLIS, CYNTHIA NAME 1425 CORAL WAY S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 337056114 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Delete TITLE Change ■ Addition mentachy failt e 170a - i - 1 NAME NAME こんな かんきゅう STREET ADDRESS STREET ADDRESS 超可以各位矩形。据 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting 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 attachmism with an address, with all other like empowered.

FILED