2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # L00000015036 1. Entity Name GRAPHICBABY, LLC Principal Place of Business Mailing Address 6650 SW 15TH ST P.O. BOX 2346 FT. LAUDERDALE, FL 33303 PLANTATION, FL 33317 04122004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062946 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'ARELLI, PAUL D DO NOT WRITE 6650 SW 15TH ST PLANTATION, FL 33317 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, typed or printed name of registered agent and title (I applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000112988 Filing Fee is \$50.00 Due by May 1, 2004 04/14/04-80045-008 55.00 MANAGING MEMBERS/MANAGERS 9. TITLE MGR D'ARELLI, PAUL NAME P.O. BOX 2346 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33303 TITLE NAME STREET ADDRESS BITY-ST-ZIP ŢŢŢĻĒ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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