

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034600

FILED
Apr 28, 2004
Secretary of State

Entity Name: COLOR CAP, LLC

Current Principal Place of Business:

9056 TALWAY CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9056 TALWAY CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 04-3774742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EGOLD, ROBERT E MGR
9056 TALWAY CIRCLE
BOYNTON BEACH, FL 33437 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: ROBERT E. EGOLD

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EGOLD, ROBERT E
Address: 9056 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST () Delete
Name: EGOLD, ROBERT E
Address: 9056 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: EGOLD, ROBERT E
Address: 9056 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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 is true and accurate and that my electronic 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.

SIGNATURE: ROBERT E. EGOLD

MGR

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date