FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L14503 (1)

1. Corporation Name
COLOR TRANSFORMATIONS, INC.

Principal Place of Business:
2200 NW 32 ST
STE 700
POMPANO BEACH FL 33069
US

Mailing Address:
2200 NW 32 ST
STE 700
POMPANO BEACH FL 33069
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/05/1989
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0161685 [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [ ] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees
8. [ ] Yes [X] No

2. Principal Place of Business — 21, 22 Suite, Apt #, etc., 23 City & State, 24, 25
2a. Mailing Address — 26, 27 Suite, Apt #, etc., 28 City & State, 29, 30

9. Name and Address of Current Registered Agent

HAND, RODNEY
2200 NW 32ND ST, #700
SUITE 406
POMPANO BEACH FL 33074

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	HAND, RODNEY O.
STREET ADDRESS	2200 NW 32ND ST. #400
CITY-ST-ZIP	POMPANO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing ... is true and accurate and that my signature shall have the same legal effect as if made under oath ...

SIGNATURE: [signature] 4/21/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0112723 CP