## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # L24356 07-06-2004 90002 024 \*\*\*150.00 1. Entity Name COLOR CAMERA SYSTEMS, INC. Principal Place of Business Mailing Address 345 W. MICHIGAN ST., SUITE 106 345 W. MICHIGAN ST., SUITE 106 54059827 ORLANDO, FL 32806 ORLANDO, FL 32806 3. Mailing Address 2. Principal Place of Business 1409 SLIGH BLUD 1409 SLIGH Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07022004 Chg-P City & State City & State 4. FE) Number Applied For ORLANDO URLANDO 59-2975148 Not Applicable Country Country \$8.75 Additional 32806 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent-7.. Name and Address of New Registered Agent .. HEINZ BIALLY HEINZ, BIALLY Street Address (P.O. Box Number is Not Acceptable) 345 W. MICHIGAN STREET # 104 ORLANDO, FL 32801 816 EASTGATE TRAIL Zip Code 32750 Lonewood 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. un SIGNATURE ne of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TMLE ☐ Delete Change ☐ Addition mr NAME HEINZ, BIALLY NAME 345 W. MICHIGAN STREET #104 STREET ADDRESS STREET ADDRESS ORLANDO FL 32806 CITY-ST-ZIP CITY-ST-ZIP Change , Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS . . . . . . CITY-ST-ZIP CITY-ST-ZIP Oelete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 suppliemental 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 receiping 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 06, 2004 8:00 am