

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85547

FILED
Jan 06, 2004
Secretary of State

Entity Name: MAGICOLOR GRAPHIC DESIGN & PRINTING SERVICES, INC.

Current Principal Place of Business:

16956 MCGREGOR BLVD.
UNIT 1
FORT MEYRES, FL 33908 US

New Principal Place of Business:

16956 MCGREGOR BLVD.
UNIT 1
FORT MYERS, FL 33908 US

Current Mailing Address:

16113 MT. ABBEY WAY
SUITE J-102
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0201972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARLOW
16113 MT ABBEY WAY
SUITE J-102
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MILLER, MARLOW L JR
16113 MT ABBEY WAY
SUITE J-102
FORT MYERS, FL 33908 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: MARLOW L. MILLER JR.

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: GRUDIN, LIZA
Address: 16956-1 S. MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33908

Title: DPT () Delete
Name: MILLER, MARLOW L III
Address: 16956-1 S MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLOW L. MILLER III

DPT

01/06/2004

Electronic Signature of Signing Officer or Director

Date