

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57487

FILED
Apr 14, 2004
Secretary of State

Entity Name: ACTION GRAPHIC PREPARATIONS, INC.

Current Principal Place of Business:

730 NE 130 ST
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

730 N.E. 130 ST.
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0005126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, PAUL
209 N. 31 AVE
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, LA JUAN,
Address: 209 N. 31 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: WHITE, PAUL,
Address: 209 N. 31 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: PAUL WHITE

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date