

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58623

**FILED**  
**Feb 24, 2004**  
**Secretary of State**

**Entity Name:** CHROMATEK PHOTO IMAGING, INC.

**Current Principal Place of Business:**

3400 POWERLINE ROAD  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

3400 POWERLINE ROAD  
FORT LAUDERDALE, FL 333095915 US

**Current Mailing Address:**

C/O GRUBER & ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY SUITE 522  
FORT LAUDERDALE, FL 333087404 US

**New Mailing Address:**

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

**FEI Number:** 65-0004251

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTRO, JOAO C.  
3400 POWERLINE ROAD  
FT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

CASTRO, JOAO C  
3400 POWERLINE ROAD  
FORT LAUDERDALE, FL 333095915 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: JOAO C. CASTRO

02/24/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CASTRO, JOAO C  
Address: 3400 POWERLINE ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD ( ) Delete  
Name: CASTRO, ROSA L  
Address: 3400 POWERLINE ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: CASTRO, JOAO C  
Address: 3400 POWERLINE ROAD  
City-St-Zip: FORT LAUDERDALE, FL 333095915 US

Title: VSD (X) Change ( ) Addition  
Name: CASTRO, ROSA L  
Address: 3400 POWERLINE ROAD  
City-St-Zip: FORT LAUDERDALE, FL 333095915 US

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: JOAO C. CASTRO

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02/24/2004

Electronic Signature of Signing Officer or Director

Date