

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67639

FILED
Jul 02, 2004
Secretary of State

Entity Name: CHROMAGRAPHS, INC.

Current Principal Place of Business:

28 NE 16TH TERRACE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

25211 ROLAND LANE
PUNTA GORDA, FL 33955 US

Current Mailing Address:

28 NE 16TH TERRACE
CAPE CORAL, FL 33909 US

New Mailing Address:

25211 ROLAND LANE
PUNTA GORDA, FL 33955 US

FEI Number: 65-0023453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKSTEIN, GENE
1709 S.W. 3RD PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

BECKSTEIN, GENE
25211 ROLAND LANE
PUNTA GORDA, FL 33955 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: GENE BECKSTEIN

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BECKSTEIN, GENE
Address: 28 NE 16TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: V () Delete
Name: BECKSTEIN, SHARON
Address: 28 NE 16TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BECKSTEIN, GENE
Address: 25211 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: V (X) Change () Addition
Name: BECKSTEIN, SHARON
Address: 25211 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955

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: GENE BECKSTEIN

PS

07/02/2004

Electronic Signature of Signing Officer or Director

Date