2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2005 08:00 AM DOCUMENT # P00000029120 **Secretary of State** COUPON GRAPHICS, INC. Principal Place of Business Mailing Address 6710 WINKLER ROAD 6710 WINKLER ROAD SUITE 5 SUITE 5 FORT MYERS, FL 33919 FORT MYERS, FL 33919 US CR2E034 (10/03) 04112005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0997615 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANDLIN, CAROLE DO NOT WRITE 6710 WINKLER ROAD SUITE 5 IN THIS SPACE FORT MYERS, FL 33919 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. SIGNATURE. Signature, typed or printed name of registered agent and life if apolicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARLOWE, JACK NAME STREET ADDRESS 6710 WINKLER ROAD, SUITE 5 FORT MYERS, FL 33919 CITY-ST-ZIP TITI F U00000321513 04/21/05-80081-014 150.00 NAME MCQUINN, RONALD 6710 WINKLER ROAD, SUITE 5 STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP I hereby 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 incloated on this report or supplemental 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 requirer or true ee 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.

KONALD **SIGNATURE:** AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR