2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 16, 2004 08:00 AM DOCUMENT # P00000069461 **Secretary of State** 1. Entity Name FREEDOM OF COLORS, INC. Principal Place of Business Mailing Address 12186 SW 128TH STREET 12186 SW 128TH STREET MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1076630 Not Applicable Country Ζıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAMPELLO, SILVIA Street Address (P.O. Box Number is Not Acceptable) 12186 SW 128TH STREET MIAMI FL 33186 City Zio Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition TITLE ☐ Delete HILE Change NAME CAMPELLO, VALERIA NAME 12186 SW 128TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-S1-ZIP CITY-ST-ZIP ☐ Change TITLE Addition ☐ Delete TITLE NAME CAMPELLO, UGO NAME STREET ADDRESS 12186 SW 128TH STREET STREET ADDRESS CITY-ST-ZIP MIAM! FL 33186 CITY - ST - 7/P ☐ Addition TITLE TITLE ☐ Delete MAME NAME OXMAN, SERGIO STREET ADDRESS STREET ADDRESS 12186 SW 128TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on, an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

Date

Daytime Ptione #

FILED