

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104592

FILED
Aug 31, 2004
Secretary of State

Entity Name: FLORIDA GRAFFITI CONTROL, INC.

Current Principal Place of Business:

2221 N E 164TH STREET, #1107
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

2221 N E 164TH STREET
#1107
N. MIAMI BEACH, FL 33160

Current Mailing Address:

2221 N E 164TH STREET, #1107
N. MIAMI BEACH, FL 33160

New Mailing Address:

333-5 IVES DAIRY ROAD
MIAMI, FL 33179

FEI Number: 65-0757578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHELSON, LAURENCE J
2221 N E 164TH STREET, #1107
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MICHELSON, LAURENCE J
333-5 IVES DAIRY RD
MIAMI, FL 33179 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: LAURENCE MICHELSON

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHELSON, LAURENCE J
Address: 2221 N E 164TH STREET, #1107
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHELSON, LAURENCE J
Address: 2221 N E 164TH STREET, #1107
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: S/D () Change (X) Addition
Name: MICHELSON, DALE S
Address: 2221 NE 164TH ST, SUITE 1107
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: T/D () Change (X) Addition
Name: MICHELSON, HELAINE G
Address: 333-5 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179 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: LAURENCE MICHELSON

P

08/31/2004

Electronic Signature of Signing Officer or Director

Date