

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000048

Entity Name: LABEL SOLUTIONS, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN STREET
260
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
260
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1081125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATANAVE, RAUL
5630 WEST ATLANTIC AVE
202
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

WATANAVE, BLANCA
800 NE 195 ST
110
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: BLANCA WATANAVE

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATANAVE, RAUL
Address: 5630 WEST ATLANTIC AVE # 202
City-St-Zip: DELRAY BEACH, FL 33484

Title: V (X) Delete
Name: WATANAVE, BLANCA
Address: 800 NE 195 ST., #110
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATANAVE, BLANCA
Address: 800 NW 195 ST # 110
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLANCA WATANAVE

PD

01/29/2005

Electronic Signature of Signing Officer or Director

Date