

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043276

FILED
Apr 22, 2004
Secretary of State

Entity Name: CONSOLIDATED DYE, INC.

Current Principal Place of Business:

9002 N.W. 106TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

7249 N.W. 36 COURT
MIAMI, FL 33147

Current Mailing Address:

9002 N.W. 106TH STREET
MEDLEY, FL 33178

New Mailing Address:

7249 N.W. 36 COURT
MIAMI, FL 33147

FEI Number: 65-1102166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
200 SOUTH BISCAYNE BOULEVARD
SUITE 1870, FIRST UNION FINANCIAL CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131 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: JAMES MARX

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WOLF, RICHARD B
Address: 625 BILTMORE WAY #901
City-St-Zip: CORAL GABLES, FL 33134

Title: VC () Delete
Name: POPLIN, MARK
Address: 17435 NW 85TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: M () Delete
Name: ALVAREZ, LINO
Address: 9002 NW 106TH STREET
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD B. WOLF

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date