

FILED  
Jun 20, 2003 8:00 am  
Secretary of State

06-20-2003 90028 025 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P01000057736</b>			
1. Entity Name <b>INTERNATIONAL THREADABILITY INK COMPANY</b>			
Principal Place of Business 2997 POST ROCK COURT TARPON SPRINGS, FL 34689		Mailing Address 2997 POST ROCK COURT TARPON SPRINGS, FL 34689	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>59-3726314</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>RODRIGUEZ, RAY 2997 POST ROCK COURT TARPON SPRINGS, FL 34689</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City <b>FL</b> Zip 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 _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when necessary)</small>			
FILE NOW WITH FEE OF \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
PO RODRIGUEZ, RAY 2997 POST ROCK CT TARPON SPRINGS, FL 34689			
Delete <input type="checkbox"/>		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
Delete <input type="checkbox"/>		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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Delete <input type="checkbox"/>		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
Delete <input type="checkbox"/>		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
12. I hereby 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.			
SIGNATURE _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER-DIRECTOR</small>			

CR2E034 (10/02)

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ACTION IN WRITING BY SOLE SHAREHOLDER AND  
SOLE DIRECTOR OF INTERNATIONAL THREADABILITY INK COMPANY  
IN LIEU OF ANNUAL MEETING

The undersigned, being the Sole Shareholder and Sole Director of INTERNATIONAL THREADABILITY INK COMPANY, a Florida Corporation (the "Corporation"), does authorize, approve and consent to the adoption of the following resolutions without a meeting pursuant to the Florida Statutes, Sections 607.0821 and 607.0704.

RESOLVED, that the following individual is hereby elected and designated as Sole Director to serve the Corporation until the next annual meeting of the Shareholders and Directors or until his successors are elected and qualified:

Ray Rodriguez

RESOLVED, that the following individual is hereby designated and appointed to the offices set forth opposite his name to serve until the next annual meeting of Directors or until his successors are elected and qualified:

Ray Rodriguez


President/Secretary/Treasurer

RESOLVED, that Section 607.1602 of the Florida Statutes requires that a balance sheet and profit and loss statement for the Corporation be prepared following the close of each corporate year unless the preparation of such balance sheet and profit and loss statement is waived by resolution of the shareholders.

RESOLVED, that it is in the best interest of the corporation that the requirements of Section 607.1602 of the Florida Statutes pertaining to the preparation of a balance sheet and profit and loss statement for the Corporation for the preceding corporate fiscal year, be and hereby is waived.

FURTHER, RESOLVED, that all purchases, contracts, contributions, compensations, acts, decisions, and appointments by the Board of Directors and officers since the last annual meeting of the Corporation to the present date be and they hereby are approved and ratified.

DATED: 6-16-03, 2003

  
Ray Rodriguez, Sole Shareholder  
and Sole Director