2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P01000065746 1. Entity Name BRILLIANCE IN COLOR INC Principal Place of Business Mailing Address 120 CHARLOTTE STREET 120 CHARLOTTE STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3727697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent HALL, CHARLES E JR. DO NOT WRITE 77 ALMERIA ST. ST. AUGUSTINE, FL 32084 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CUTTER, LEONARD O NAME STREET ADDRESS 120 CHARLOTTE STREET CITY - ST - ZIP ST. AUGUSTINE, FL 32084 TITLE SD MM000315961 CUTTER, SONYA D 04/19/05-80055-014 150.00 120 CHARLOTTE STREET STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 VD Marie War of the Control of the Cont CUTTER, MATTHEW J NAME STREET ADDRESS 120 CHARLOTTE STREET DO NOT WRITE CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TD TITLE IN THIS SPACE CUTTER, MARK A NAME STREET ADDRESS 120 CHARLOTTE STREET CiTY - ST - ZIF ST. AUGUSTINE, FL 32084 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP 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.

FILED