2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # P01000078733 O'CONNELL GRAPHICS, INC. Principal Place of Business 4393 S PAINBOVERVE 4393 S RAINBOWERIVE INMETNEES FL 34452 US INJERNESS FL 34452 No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3740720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent O'CONNELL, GARY DO NOT WRITE 4393 S. RAINBOW DRIVE INVERNESS, FL 34452 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mile O'CONNELL, GARY W NAME STREET ADDRESS 4393 S RAINBOW DR CATY - ST - ZIP INVERNESS, FL 34452 U00000097770 n3/29/04-80012-021 150.00 TITLE MARKE STREET ADDRESS CITY-ST-IP TOTAL NAME STREET ADDRESS DO NOT WRITE CITY - ST - 7/P RRE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP RIEE NAME STREET ADDRESS CRTY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the Information indicated on this report or supplied in a contract 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 receives 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

CATY-ST-ZW

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