2004 FOR PROFIT CORPORATION ANNUAL REPORT

ND TYPE OF PRINTED MAKE OF STE

NING OFFICER OR DIRECTOR

Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P01000110732 1. Entity Name HOUSE OF INK, INC. Principal Place of Business Mailing Address 13355 BELCHER RD., S., SUITE I 13355 BELCHER RD., S., SUITE I LARGO, FL 33773 LARGO, FL 33773 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODGERS, RICHARD D DO NOT WRITE 13355 BELCHER RD., S., SUITE I LARGO, FL 33773 IN THIS SPACE 8. The above named entity submits this statement for the of pose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of legistered SIGNATURE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees U00000060050 02/23/04-80024-014-150.00 OFFICERS AND DIRECTORS 10. TITLE RODGERS, RICHARD D NAME 13355 BELCHER RD., S., SUITE I STREET ADDRESS LARGO, FL 33773 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 reporter or trustee employered to execute this proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receip changed, or on an attachmen SIGNATURE:

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