


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90009 042 ***150.00

DOCUMENT # P02000007760 1. Entity Name SPECIAL COMICS, INC.					
Principal Place of Business 5026 NW 95TH DRIVE CORAL SPRINGS, FL 33076			Mailing Address 5026 NW 95TH DRIVE CORAL SPRINGS, FL 33076		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 02-0564908	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent SILVERSTEIN, IRA S ESQ 9793 WEST SAMPLE RD CORAL SPRINGS, FL 33065			7. Name and Address of New Registered Agent Name Kirshner, Loretta Street Address (P.O. Box Number is Not Acceptable) 5026 NW 95th Drive City Coral Springs FL Zip Code 33076		
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 <i>Loretta Kirshner</i> Loretta Kirshner 7/7/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEPASQUALE, SHAWN 9775 NW 48TH DRIVE CORAL SPRINGS, FL 33076	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUSHNER, DAVID 2133 SW 108TH AVE CORAL SPRINGS, FL 33071	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUSHNER, ZACK 2133 SW 108TH AVE CORAL SPRINGS, FL 33071	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KIRSHNER, LORETTA 5026 N.W. 95TH DRIVE CORAL SPRINGS, FL 33076	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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: <i>Loretta Kirshner</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date Daytime Phone #</small>					

54063359



07062004 Chg-P CR2E034 (10/03)

Attachment

HOWARD R. SCHWARTZ, CPA, PA

1515 University Drive, Suite 109
Coral Springs, Florida 33071
(954) 752-1133 (Tele)
(954) 753-1718 (Fax)

54063359
MEMBER OF THE AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

July 6, 2004

To Whom It May Concern:

RE: SPECIAL COMICS, INC.- Document # P02000007760

I am writing this letter on behalf of my client, Special Comics, Inc., in regards to the Annual Report. We are enclosing a replacement Annual Report and replacement check for the 2004 Annual Report, which I timely filed approximately around the 26th of April 2004.

I believe the post office failed to deliver the document and check and was lost in transit.

We would appreciate if you would kindly accept the enclosed report and check for \$150.00 and waive the late fee of \$400.00.

Thank you in advance for your help in this matter.

Yours truly,

Howard R. Schwartz

Howard R Schwartz, CPA
For Special Comics. Inc.