2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2004 08:00 AM **DOCUMENT # P02000040544 Secretary of State** AFFORDABLE COLORS & TEXTURES, INC. Principal Place of Business Mailing Address 3333 CONFETTI LANE 3333 CONFETTI LANE MARGATE, FL 33063 MARGATE, FL 33063 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3645514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARCINALE, FABIO DO NOT WRITE 3333 CONFÉTTI LANE MARGATE, FL 33063 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of requisiered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000107242 Trust Fund Contribution. Added to Fees 04/09/04-80007-009 150.00 10. OFFICERS AND DIRECTORS TITLE NAME TARCINALE, FABIO STREET ADDRESS 3333 CONFETTI LANE CITY-ST-7/P MARGATE, FL 33063 TITLE NAME STREET ADDRESS CHY-SI-7P THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP ITTLE 144.6 STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CRY-ST-ZP 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 oalt; that I am an officer or director of the corporation or the resolver 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 that an address, with all other figs empowered.

FILED