2004 FOR PROFIT CORPORATION ANNUAL REPORT

CATY-ST-78P

SIGNATURE:

changed, or on an attachment with an address, with all other

Jul 16, 2004 08:00 AM **DOCUMENT # P02000044363 Secretary of State** 1. Entity Name CP GRAPHICS, INC. Mailing Address Principal Place of Business 17220 NEWPORT CLUB DRIVE 17220 NEWPORT CLUB DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33496 07102004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3044150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PALADINO, NICK DO NOT WRITE 500 NE SPANISH RIVER BLVD SUITE 19 BOCA RATON, FL 33431 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. - DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Apert signature required When reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PSTD TITLE PALADINO, CONNIE MAME 17220 NEWPORT CLUB DRIVE STREET ADDRESS BOCA RATON, FL 33496 CSTY~ST-ZIP U00000166590 07/16/04-80003-005 150.00 3131.E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHTY+ST-ZIP IN THIS SPACE RILE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS

12. I hereby 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 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

FILED

561-368-3913