

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055968

FILED
Sep 13, 2004
Secretary of State

Entity Name: PROGRAPHICS SPORTSWEAR AND PARTY FAVORS INC.

Current Principal Place of Business:

140 PORTO SALVO
ISLAMORADA, FL 33036

New Principal Place of Business:

80925 OVERSEAS HWY
UNIT 2
ISLAMORADA, FL 33036

Current Mailing Address:

POST OFFICE BOX 961
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 58-2450379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMURA, JOHN
140 PORTO SALVO
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

TIMURA, JOHN
161 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070 US

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.

SIGNATURE: _____

09/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: TIMURA, JOHN T
Address: 140 PORTO SALVO
City-St-Zip: ISLAMORADA, FL 33036

Title: T () Delete
Name: TIMURA, JOHN T
Address: 140 PORTO SALVO
City-St-Zip: ISLAMORADA, FL 33036

Title: VS () Delete
Name: TIMURA, LAURA M
Address: 140 PORTO SALVO
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: TIMURA, JOHN T
Address: 161 KEY HEIGHTS DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: T (X) Change () Addition
Name: TIMURA, JOHN T
Address: 161 KEY HEIGHTS DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: VS (X) Change () Addition
Name: TIMURA, LAURA M
Address: 161 KEY HEIGHTS DRIVE
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA TIMURA

T

09/13/2004

Electronic Signature of Signing Officer or Director

Date