2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061162

Entity Name: KOLOR INK, INC.

FILED Feb 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16409 GRAPE WAY 1021 SOUTH ROGERS CIRCLE

DELRAY BEACH, FL 33484 # 13

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

16409 GRAPE WAY 1021 SOUTH ROGERS CIRCLE

DELRAY BEACH, FL 33484 #13 BOCA RATON, FL 33487

FEI Number: 71-0887524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALVERDE, MARIA E TAX HOUSE CORPORATION 16409 GRAPE WAY 1261 E SAMPLE RD

DELRAY BEACH, FL 33484 POMPANO BEACH, FL 33064

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: TAX HOUSE CORPORATION 02/13/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: **PVST** () Delete VALVERDE, MARIA E Name: 16409 GRAPE WAY Address:

City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete VALVERDE, MARIA E Name: 16409 GRAPE WAY Address:

DELRAY BEACH, FL 33484 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

BARRENECHEA, JORGE P Name: 16409 GRAPE WAY Address: City-St-Zip: DELRAY BEACH, FL 33484

Title: VΡ (X) Change () Addition

Name: VALVERDE, MARIA E VP Address: 16409 GRAPE WAY DELRAY BEACH, FL 33484 City-St-Zip:

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.

VΡ SIGNATURE: MARIA E VALVERDE 02/13/2004