

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061162

Entity Name: KOLOR INK, INC.

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

1021 SOUTH ROGERS CIRCLE
13
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1021 SOUTH ROGERS CIRCLE
13
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 71-0887524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RENTERIA, IVAN A
Address: 16409 GRAPE WAY
City-St-Zip: DELRAY BEACH, FL 33484

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: MARIA VALVERDE

VP

08/25/2004

Electronic Signature of Signing Officer or Director

Date