2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063208

FILED Apr 28, 2004 Secretary of State

Entity Name: PERMA GRAPHICS CORP. **Current Principal Place of Business: New Principal Place of Business:** 120 E OAKLAND PARK BLVD, STE 105-76 FT LAUDERDALE, FL 33334 **Current Mailing Address: New Mailing Address:** 120 E OAKLAND PARK BLVD, STE 105-76 FT LAUDERDALE, FL 33334 FEI Number: 02-0618977 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: ZAFAR, SYED F FINANCIAL & TAX CONSULTING 9705 SW 95 AVE MIAMI, FL 33176 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LUNA, DANNY Name: Name: 120 E. OAKLAND PARK BLVD., 105 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition LUNA, KENNY Name: Name: 120 E. OAKLAND BLVD., 105 Address: Address: FORT LAUDERDALE, FL 33334 City-St-Zip: 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.

SIGNATURE: DANNY LUNA DP 04/28/2004