

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006578

FILED
Jan 12, 2004
Secretary of State

Entity Name: COLOR, INCORPORATED

Current Principal Place of Business:

1002 BROOKWOOD DR #1
TALLAHASSEE, FL 32308

New Principal Place of Business:

3161 ELIZA ROAD
SUITE 1
TALLAHASSEE, FL 32308

Current Mailing Address:

1350 E-4 E TENNESSEE ST, #252
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 02-0665498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHSTONE, MICHELLE W
1002 BROOKWOOD DR #1
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

TOUCHSTONE, MICHELLE W
1002 BROOKWOOD DR
TALLAHASSEE, FL 32308

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOUCHSTONE, MICHELLE W
Address: 1002 BROOKWOOD DR #1
City-St-Zip: TALLAHASSEE, FL 32308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOUCHSTONE, MICHELLE W
Address: 1002 BROOKWOOD DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Change (X) Addition
Name: WHEELER, KAY S
Address: 2929 WOODSIDE DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: KAY S. WHEELER

S

01/12/2004

Electronic Signature of Signing Officer or Director

Date