

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023555

FILED
Aug 06, 2004
Secretary of State

Entity Name: M.O.B. INK CO.

Current Principal Place of Business:

5601-D COACH HOUSE CIR
BOCA RATON, FL 33486

New Principal Place of Business:

5909 N. FED. HWY.
BOCA RATON, FL 33487

Current Mailing Address:

5601-D COACH HOUSE CIR
BOCA RATON, FL 33486

New Mailing Address:

5909 N. FED. HWY.
BOCA RATON, FL 33487

FEI Number: 20-0955944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WARGO, MICHAEL E
707 SE THIRD AVENUE
BLACKSTONE BLDG., THIRD FLOOR
FT. LAUDERDALE, FL 33316 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: MICHAEL E. WARGO

08/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALENA, EDWARD M
Address: 5601-D COACH HOUSE CIR
City-St-Zip: BOCA RATON, FL 33486

Title: VD () Delete
Name: BALENA, DANIEL F
Address: 5601-D COACH HOUSE CIR
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: PEPITONE, MORGAN L
Address: 5601-D COACH HOUSE CIR
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: QUINN, JEANNE M
Address: 5601-D COACH HOUSE CIR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALENA, DANIEL F
Address: 5909 N. FED. HWY
City-St-Zip: BOCA RATON, FL 33487

Title: VD (X) Change () Addition
Name: BALENA, EDWARD M
Address: 5909 N. FED. HWY
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: MCBRIDE, JOHN R
Address: 1400 E HILLSBORO BLVD SUITE 200E
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
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: EDWARD M BALENA

VD

08/06/2004

Electronic Signature of Signing Officer or Director

Date