

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024074

Entity Name: ELECTRONIC INK, INC.

FILED
Aug 13, 2004
Secretary of State

Current Principal Place of Business:

48 ESSEX AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

8751 NW 166 TER
MIAMI LAKES, FL 33018 US

Current Mailing Address:

48 ESSEX AVE
HIALEAH, FL 33010 US

New Mailing Address:

8751 NW 166 TER
MIAMI LAKES, FL 33018 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATONI, ALEXANDER
48 ESSEX AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CATONI, ALEXANDER
8751 NW 166 TER
MIAMI LAKES, FL 33018 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: ALEXANDER CATONI

08/13/2004

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: P () Delete
Name: CATONI, ALEXANDER
Address: 48 ESSEX AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP () Delete
Name: CATONI, MICHELLE M
Address: 48 ESSEX AVE
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATONI, ALEXANDER
Address: 8751 NW 166 TER
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP (X) Change () Addition
Name: CATONI, MICHELLE M
Address: 8751 NW 166 TER
City-St-Zip: MIAMI LAKES, FL 33018 US

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: ALEXANDER CATONI

P

08/13/2004

Electronic Signature of Signing Officer or Director

Date