

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054382

Entity Name: COLORTEK GRAPHICS, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

9381 W SAMPLE RD, STE 201
CORAL SPRINGS, FL 33065

New Principal Place of Business:

125 NW 13TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

9381 W SAMPLE RD, STE 201
CORAL SPRINGS, FL 33065

New Mailing Address:

125 NW 13TH STREET
BOCA RATON, FL 33432

FEI Number: 16-1666815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEGG, WILLIAM
9381 W SAMPLE RD, STE 201
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

CLEGG, WILLIAM
125 NW 13TH STREET
BOCA RATON, FL 33432

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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEGG, WILLIAM
Address: 9381 W SAMPLE RD, STE 201
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: COCKBURN, GREGG
Address: 4718 NW 22 ST
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLEGG, WILLIAM T
Address: 125 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM T CLEGG

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date