2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063172

FILED Jun 29, 2004 Secretary of State

Entity Name: LIFE COLORS INC. **Current Principal Place of Business: New Principal Place of Business:** 10501 NW 43 STREET CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 10501 NW 43 STREET CORAL SPRINGS, FL 33065 FEI Number: 20-0039916 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: DE SOUZA, ALBA 10501 NW 43 STREET CORAL SPRINGS, FL 33065 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition SEGOVIA, WILLIAM Name: Name: 10501 NW 43TH STREET Address: Address: City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33065 Title: () Delete Title: VPD () Change (X) Addition DE SOUZA, ALBA Name: Name: Address: Address: 10501 NW 43TH STREET CORAL SPRINGS, FL 33065 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: WILLIAM SEGOVIA PD 06/29/2004