

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100687

FILED
Apr 21, 2004
Secretary of State

Entity Name: CARPIO GRAPHIC DESIGN, INC.

Current Principal Place of Business:

1219 FAIRLAKE TRACE
#908
WESTON, FL 33326

New Principal Place of Business:

1994 MADEIRA DR
WESTON, FL 33327

Current Mailing Address:

1219 FAIRLAKE TRACE
#908
WESTON, FL 33326

New Mailing Address:

1994 MADEIRA DR
WESTON, FL 33327

FEI Number: 20-0222899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPIO, MARIO R
1219 FAIRLAKE TRACE
#908
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CARPIO, MARIO R
1994 MADEIRA DR
WESTON, FL 33327 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: MARIO CARPIO

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARPIO, MARIO R
Address: 1219 FAIRLAKE TRACE #908
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARPIO, MARIO R
Address: 1994 MADEIRA DR
City-St-Zip: WESTON, FL 33327

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: MARIO CARPIO

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date