2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P03000103273 04-29-2004 90290 025 ***150.00 COLOR, ART & DESIGN, INC. Principal Place of Business Mailing Address 2101 SOUTH OCEAN DRIVE STE 2604 2101 SOUTH OCEAN DRIVE STE 2604 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 3. Mailing Address 2101 S.OCERN DA. HOLLY WOOD 2. Principal Place of Business DADA S. OCEAN DR. HOLLYWOOD Suite, Apt. #, etc. 2004 02192004 CR2E034 (10/03) FLORIDA BULDIUG 2604 BULDINO City & State City & State FEI Number Applied For FLORIDA 65-120 42 FLORIDA. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired EE UU. 3301G EEUU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTA, ADRIANA G 2101 SOUTH OCEAN DRIVE STE 2604 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33019 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE___ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ח TITLE Delete ☐ Change ☐ Addition NAME BERLIN, JORGE NAME STREET ADDRESS 2101 SOUTH OCEAN DRIVE STE 2604 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition QUARANTA, NESTOR E NAME NAME STREET ADDRESS 2101 SOUTH OCEAN DRIVE STE 2604 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ROTA, ADRIANA G NAME STREET ADDRESS 2101 SOUTH OCEAN DRIVE STE 2604 STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33019 CITY-ST-7IP ... Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental eportlis true and accurate and that my 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 trusted embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Neston Durondo SIGNATURE: NATURE AND Date Daytime Phone

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