

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130744

FILED
Jul 08, 2004
Secretary of State

Entity Name: AMERICAN PRINTING SOLUTIONS, INC.

Current Principal Place of Business:

7211 NW 115TH WAY
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7211 NW 115TH WAY
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-0380297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOGLIA, MIGUEL A
7211 NW 115TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

FOGLIA, GINA M
7211 NW 115TH WAY
PARKLAND, FL 33076 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: GINA M. FOGLIA

07/08/2004

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: AMZAND, MARIUS J
Address: 19340 SW 69TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: VP () Delete
Name: FOGLIA, MIGUEL A
Address: 7211 NW 115TH WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMZAND, LORI
Address: 19340 SW 69TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: VP (X) Change () Addition
Name: FOGLIA, GINA M
Address: 7211 NW 115TH WAY
City-St-Zip: PARKLAND, FL 33076

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: GINA M. FOGLIA

VP

07/08/2004

Electronic Signature of Signing Officer or Director

Date