

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144322

Entity Name: CUSTOM COLORS, INC.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

6236 SWEETWATER DRIVE W.
LAKELAND, FL 33811

New Principal Place of Business:

1504 HALLAM DR.
LAKELAND, FL 33813

Current Mailing Address:

PO BOX 5574
LAKELAND, FL 33807

New Mailing Address:

1504 HALLAM DR.
LAKELAND, FL 33813

FEI Number: 20-0463300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDES, EVERETT A JR.
6236 SWEETWATER DRIVE W.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

BURNSIDES, EVERETT A JR.
1504 HALLAM DR.
LAKELAND, FL 33813 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:

09/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORBITT, PHILLIP A
Address: 6236 SWEETWATER DRIVE W.
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: BURNSIDES, EVERETT A
Address: 750 FAIRWAY AVENUE
City-St-Zip: LAKELAND, FL 338012435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNSIDES, EVERETT A JR.
Address: 1504 HALLAM DR.
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: BURNSIDES, AMY S
Address: 1504 HALLAM DR.
City-St-Zip: LAKELAND, FL 33813

Title: T () Change (X) Addition
Name: FOX, MICHAEL L
Address: 1504 HALLAM DR
City-St-Zip: LAKELAND, FL 33813

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: AMY S. BURNSIDES

VP

09/21/2005

Electronic Signature of Signing Officer or Director

Date