

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005987

Entity Name: COLORWORKS, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

10163 VESTAL COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7816 NW 121 WAY
PARKLAND, FL 33076 BW

Current Mailing Address:

P OB OX 771118
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-0380533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, MARCIE
10163 VESTAL COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ROBERT A HENRY P.A.
8411 WEST OAKLAND PARK BLVD
SUITE 201
SUNRISE, FL 33351 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: ROBERT A HENRY P.A.

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN, MARCIE
Address: 10163 VESTAL COURT
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MARCIE STERN

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date