2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045990

Title:

Name:

Address:

City-St-Zip:

Apr 13, 2004 Secretary of State

Entity Name: PBE GRAPHICS WAREHOUSE, INC. **Current Principal Place of Business: New Principal Place of Business:** 6533 SOUTHERN BLVD. STE 7 WEST PALM BEACH, FL 33413 **Current Mailing Address: New Mailing Address:** 6533 SOUTHERN BLVD WEST PALM BEACH, FL 33413 FEI Number: 65-0436606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMPSON, RICHARD I THOMPSON, CHRISTOPHER J 1711 BLONT RD 1711 BLOUNT RD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 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: CHRISTOPHER THOMPSON 04/13/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STEVENS, JOHN D Name: Name: 12820 MARSH POINTE WAY Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33408 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition THOMPSON, CHRISTOPHER Name: Name: 2461 NW 112 AVE Address: Address: CORAL SPRINGS, FL 33065 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition MCINERNEY, CHRISTOPHER Name: Name: **7 MEMORIAL STREET** Address: Address: City-St-Zip: DEERFIELD, MA 01342 City-St-Zip: Title: () Delete Title: () Change () Addition MEYERS, CHRISTINE Name: Name: Address: 3741 PELICAN BAY CT Address: City-St-Zip: WELLINGTON, FL 33141 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: CHRISTINE MEYERS Τ 04/13/2004

() Delete

POMPANO BEACH, FL 33069

THOMPSON, RICHARD I

11711 BLONT RD

() Change () Addition