

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052933

FILED
Apr 29, 2005
Secretary of State

Entity Name: COLOR GRAPHICS OF MIAMI, INC.

Current Principal Place of Business:

6464 N.W. 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

8125 N.W. 74TH AVENUE
UNIT 4
MIAMI, FL 33166

Current Mailing Address:

6464 N.W. 77 COURT
MIAMI, FL 33166

New Mailing Address:

8125 N.W. 74TH AVENUE
UNIT 4
MIAMI, FL 33166

FEI Number: 65-0429010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JANNETTE
6464 NW 77 CT.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REYES, CESAR I.
8125 N.W. 74TH AVENUE
UNIT 4
MIAMI, FL 33166 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: CESAR I. REYES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: REYES, JANNETTE
Address: 6464 NW 77 CT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: REYES, CESAR I
Address: 8125 N.W. 74TH AVENUE, UNIT 4
City-St-Zip: MIAMI, FL 33166

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: CESAR I. REYES

PVST

04/29/2005

Electronic Signature of Signing Officer or Director

Date