2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 07, 2005 08:00 AM DOCUMENT # P93000071819 Secretary of State 1. Entity Name BRAND-AM GRAPHICS, INC. Principal Place of Business Mailing Address 5521 SW 99TH AVE. 5521 SW 99TH AVE COOPER CITY FL 33328 COOPER CITY FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0445164 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANCIS, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 5521 SW 99TH AVE COOPER CITY FL 33328 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TIME Change ☐ Addition NAME FRANCIS, ROBERT A NAME STRELT ADDRESS 5521 SW 99TH AVE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33328 CITY ST ZIP HILE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIF CITY-ST-ZIP TOTLE ☐ Detete HDF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SHIZE 11116 Delete TITLE ☐ Change Addition U000**00**0217831 NAME NAME 02/07/05-80040-016 150.00 STREET ADDRESS STREET ADDRESS CITY-SC-ZIP CHY-SI-ZIP TITLE Delete ittt Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY SI-ZIP UHF ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY ST ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OBERT FRANCIS 2-2-05

FILED